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Executive

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

H. WELTON FLYNN
PRESIDENT

ARTHUR V. TOUPIN
VICE PRESIDENT

JEFFREY LEE

SHERRI CHIESA

RODEL E. RODIS

ART AGNOS, MAYOR
DEAN W. COFFEY, GENERAL MANAGER

MUNICIPAL RAILWAY

WATER DEPARTMENT

HETCH HETCHY
WATER AND POWER

January 5, 1989

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JAN 6 1989

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NOTICE OF EXECUTIVE SESSION

The Public Utilities Commission of the City and County of San Francisco will meet in executive session, for the purpose of discussing the issue of Commission personnel approvals, on Tuesday, January 10, 1989, at 1:30 P.M., in Room 287, City Hall, San Francisco, California. This meeting is in compliance with California Government Code Section 54956.9(b)(1).

Romaine A. Boldridge

ROMAINE A. BOLDRIDGE
Secretary

RAB:ava

cc: Members, PUC
George Krueger

SF
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CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

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JAN 6 1989
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REGULAR MEETING

Room 282, City Hall

2:00 P.M.

January 10, 1989

COMMISSIONERS

H. Welton Flynn, President

Arthur V. Toupin, Vice President

Jeffrey Lee

Sherri Chiesa

Rodel E. Rodis

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and Construction Management

Financial Management and Performance Monitoring

Information Systems

Personnel and Training

Dean W. Coffey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

2 47597 SFPL: ECONO JRS
188 SFPL 10/26/01 33

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

(8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling $ 466,075.00.

(b) Approving compromise settlements in the amount of $318.13, and collections in the amount of $15,126.75, for payment of damage claims which the Municipal Railway has against miscellaneous debtors for the month of November, 1988.

(c) Approving Revolving Fund payments made by the Manager, Bureau of Claims and Contracts, totaling $154,793.50, for settlement of claims against the Municipal Railway, in the month of November, 1988.

(d) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Municipal Railway Contract No. MR-1011, Presidio Yard Security Fencing and Gates.

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(e) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Water Department Contract No. WD-2017, 8-inch Ductile Iron Main Installation in Hamilton and Dwight Streets between Woolsey and Bowdoin Streets; Bowdoin Street between Olmstead and Mansell Streets; Brussels and Ordway Streets between Olmstead and Goettinger Street.

(f) Authorizing the Bureau of Energy Conservation to circulate a Request for Proposals for a consultant to perform energy efficiency design review of municipal Capital Improvement Projects in the pre-design and design stages.

(g) Authorizing the Bureau of Energy Conservation to issue a Final Contract Payment Authorization in the amount of $4,000.00 to Newcomb Anderson Associates for consulting services.

(h) Authorizing the Bureau of Energy Conservation to enter into a professional service contract with Moore-Iacofano-Goltsman, in the amount of $9,450.00, to provide consulting services for the development of administrative and technical rules and guidelines for the implementation of the Commercial Energy Conservation Ordinance.

(i) Approving the Non Civil Service and Temporary appointments and removals for the months of October and November 1988.

REGULAR CALENDAR

GENERAL MANAGER

Dean W. Coffey, General Manager

(9) Adopting the revised Conflict of Interest Code and urging the Board of Supervisors to adopt said code.

MUNICIPAL RAILWAY

William G. Stead, General Manager

(10) Authorizing the Municipal Railway to modify the existing contract with Booz Allen and Hamilton to assist in completion of the vehicle specifications; monitor the design and manufacturing process, and provide inspection services; increasing the contracted amount by an additional $481,000, to a total contract cost not to exceed $771,000, and extending the completion date to June 30, 1992.

(11) Authorizing the General Manager of Public Utilities to negotiate and execute a professional services agreement with Booz-Allen & Hamilton, Inc., for an amount not to exceed $850,000 for a period of three years and five months to provide engineering services related to the procurement of an Advanced Train Control system for the Muni Metro.

WATER DEPARTMENT

James Cooney, General Manager

(12) Authorizing the General Manager of the Water Department and the Bureau of Energy Conservation Director to enter into a Memorandum-of-Understanding with the San Francisco Unified School District for the purpose of the design, implementation and continuation of a permanent water and energy conservation program in the San Francisco public schools, for a maximum cost of $24,000 in fiscal year 1988-89.

(13) Requesting the Mayor to recommend to the Board of Supervisors a Supplemental Appropriation in the amount of $187,938 to amend the Water Department's operating budget to add ten new positions and related equipment for the expansion of the San Andreas Water Treatment Plant to comply with increased federal and state regulatory requirements for water quality.

UTILITIES ENGINEERING BUREAU

Donald Keener, Manager

(14) Approving the assignment of the agreement between Parsons, Brinckerhoff, Quade and Douglas, Inc. and the Utilities Engineering Bureau to the consulting firm of Manna Consultants, Inc. and authorizing the Manager of the Utilities Engineering Bureau to execute this assignment.

(15) Authorizing the Manager, Utilities Engineering Bureau, to execute Amendment No. 1 to the Agreement with Gordon H. Chong and Associates, in an amount not to exceed $45,000, for design and construction administration of the Muni Treat Avenue Facility.

FINANCIAL MANAGEMENT

Edward Harrington, Acting Assistant General Manager

(16) Authorizing an agreement with Bay Area Rapid Transit District for reimbursement of feeder trips made on Muni to and from BART stations in San Francisco.

(17) Authorizing the Assistant General Manager, Finance, to apply for, accept and expend $22,951,101 from 1989-90 State Article XIX Guideway and Transportation Planning Development (TP&D) Account Transit Capital Improvement funds and $4,934,219 from such regional and local match funding sources as State Transit Assistance funds, Bridge Toll Net Revenues, Hetch Hetchy funds, Transit Impact Development Fees, the San Francisco Municipal Railway Improvement Corporation for eight Municipal Railway capital projects: 1. 30-STOCKTON Trolley Overhead Reconstruction, 2. Market Street Transit Thoroughfare/F-MARKET Line, 3. 31-BALBOA Electrification, 4. Light Rail Vehicle Purchase, 5. Cable Car Improvements, 6. Muni Metro Extension Right-of-Way Purchase, 7. Light Rail Vehicle Facility, 8. J-M Layover Terminals.

(18) Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation for Security and Protective Services, in the amount of $798,809, for the projected FY 1988-89 budget shortfall; for additional guard and guard dog services; and for the addition of guard coverage for all Muni stations.

(19) Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of $50,000 to fund Peninsula Corridor Study Joint Powers Board costs.

(20) Authorizing the General Manager to execute an agreement with Caltrans for the continued operation of an expanded shuttle bus program between the Caltrans Terminal at 4th and Townsend, and the Downtown area for Fiscal Year 1988-89 at a reimbursement rate of $67 per hour for incremental Municipal Railway motor coach service.

BUREAU OF CLAIMS AND CONTRACTS

Deborah Rohrer, Manager

(21) Awarding the 0.42 acre right-of-way lease in San Mateo County to King C. Electric Inc., a California corporation, for a term of five (5) years, commencing January 1, 1989, in the amount of $9,660.96 per year.

(22) Authorizing a one (1) year Lease of .10 acres of Water Department Lands in San Francisco to California Book Compay, Ltd., for the purpose of operating a book store, for a term of one (1) year, commencing January 1, 1989 and terminating on December 31, 1989, at an annual rental of $22,500.00.

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(23) Public Comments

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. _____ 01-10-89

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal railway.

CLAIMANT	ACCOUNT # & PRAYER	TYPE	ACCICENT DATE	PI/ PD	SETTLEMENT
Non-litigated Settlements					
None					
Litigated Settlements					
LILLIAN BOREEN	87T0957-1 $Unstated	02-7	03-14-88	PI	$ 25,000.00
CHRISTINE BOWEN	86C0021-1 $50,000.00	22-3	08-02-86	PI	26,500.00
VIOLA WASSERSTEIN	87B1122-1 $875,000.00	18-1	02-17-88	PI	395,000.00
Judgments					
ANTHONY PAGAN	85Z0023-1 $250,000.00 (Settlement includes costs of $2,250.00, plus interest on the principal amount of $17,325.00 from 10/3/88 to date of payment, Co-deft, DPW, to pay $19,575.00, also)	11-9	03-28-86	PI	19,575.00
					$466,075.00

TOTAL SETTLEMENTS: (04)

Index 632091 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

_____

Secretary, Public Utilities Commission

01-10-89

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C A L E N D A R

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

DOCUMENTS DEPT.
JAN 23 1989
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REGULAR MEETING

Room 282, City Hall

2:00 P.M.

January 24, 1989

COMMISSIONERS

H. Welton Flynn, President

Arthur V. Toupin, Vice President

Sherri Chiesa

Rodel E. Rodis

Gordon Chin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and Construction Management

Financial Management and Performance Monitoring

Information Systems

Personnel and Training

Dean W. Coffey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS 2:00 P. M.

(8) Election of President for the year 1989.

(9) Election of Vice President for the year 1989.

CONSENT CALENDAR

(10) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling $38,000.00.

(b) Approving compromise settlements in the amount of $1,179.75, and collections in the amount of $6,806.29, for payment of damage claims which the Municipal Railway has against miscellaneous debtors for the month of December, 1988.

(c) Awarding San Francisco Water Department, Contract No. WD-1990R, Crystal Springs Pipeline No. 1 - Replace Section, in the amount of $ 227,675.00 to Stacy and Witbeck, Inc./Rogers/Genner, AJV.

REGULAR CALENDAR

GENERAL MANAGER

Dean W. Coffey, General Manager

(11) Expressing appreciation to Jeffrey Lee for his many contributions as a Member of the Public Utilities Commission and for his dedicated service to the people of the City and County of San Francisco.

MUNICIPAL RAILWAY

William G. Stead, General Manager

(12) Adopting the 1989 Municipal Railway Legislative Program recommended by the General Manager, and directing the PUC staff and its advocates in Sacramento and Washington, D.C. to work towards implementing the program.

(13) Authorizing the Municipal Railway to join with other Regional Transit Association operators in providing 25 free passes for unlimited rides on Bay Area transit systems, from March 1, 1989 through February 28, 1990, as part of the KPIX Television "Beat the Backup" promotion.

(14) Authorizing the Municipal Railway Community Affairs Department to sell the Official San Francisco Street & Transit Map for a retail price of $1.50 a copy, as of the 1989 edition.

(15) Approving plans and specifications as prepared and recommended by staff, and authorizing bid call for Municipal Railway Contract No. MR-1005, Cable Car System - Furnish and Install Replacements for Depression Beams.

WATER DEPARTMENT

James Cooney, General Manager

(16) Commending William J. Dunne, on the occasion of his retirement, for his 35 years of service to the City and County of San Francisco.

(17) Authorizing the General Manager of the San Francisco Water Department to file with the Federal Energy Regulatory Commission, an application for a Preliminary Permit to study power production at Calaveras and to undertake preliminary studies of potential power developments at other Water Department facilities.

UTILITIES ENGINEERING BUREAU

Donald Keener, Manager

(18) Authorizing the General Manager of Public Utilities to execute a Release and Settlement Agreement with Kaiser Engineers/DMJM, accepting $110,000.00 in settlement for the City's claim against them in connection with the Geneva Carbarn Site Rehabilitation Project.

(19) Authorizing the Manager, Utilities Engineering Bureau, to execute Amendment No. 3 to the Professional Services Agreement with Camp Dresser and McKee, Inc. in an amount not to exceed $654,979, to perform additional engineering and design work - San Andreas Water Treatment Plant Expansion.

BUREAU OF CLAIMS AND CONTRACTS

Deborah Rohrer, Manager

(20) Approving the terms and conditions and authorizing execution of a 0.44 acre right-of-way lease in San Mateo County to Harold and Janice Greer dba Four Seasons Garden Center, for a term of five (5) years, commencing February 1, 1989, in the amount of $16,380.00 per year.

(21) Approving the terms and conditions and authorizing execution of the following Agricultural Grazing Leases of Water Department land in Alameda County:

a. 290-acre parcel to Richard Mendoza for a term of four years, nine months, commencing February 1, 1989, at an annual rental of $3,552.50.

b. 4,405-acre parcel to Boyd M. Olney, Jr. dba Four Bar Cattle Co., for a term of four years, nine months, commencing February 1, 1989, at an annual rental of $52,860.00.

c. 385-acre parcel to Ernest J. Pombo, for a term of four years, nine months, commencing February 1, 1989, at an annual rental of $11,935.00.

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(22) Public Comments

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Immediately following the meeting, the Public Utitilities Commission will meet in executive session for the purpose of discussing the issue of Commission personnel approvals, in compliance with California Government Code Section 54956.9(b)(1).

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. _____ 01-24-89

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

Claimant	Acdt.No. & Prayer	Type	Accident Date	PI/ PD	Settlement
Non-litigated Settlements					
None					
Litigated Settlements					
YEUK L. FUNG, KAM KWAI LAI AND CHRISTINA LEUNG	85S0257 Und. Amt.	2-7	06-23-86	PI	$38,000.00
	Breakdown of Settlement Monies:				
	Yeuk L. Fung 85S0257-1				$12,500.00
	Kam Kwai Lai 85S0257-2				25,000.00
	Christina Leung-a minor 85S0257-3				500.00
	TOTAL				$38,000.00
Judgments					
None					

$38,000.00

==========

Total Settlement: (01)

Index 632091 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

_____

Secretary, Public Utilities Commission

01-24-89

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C A L E N D A R

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

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SPECIAL MEETING

Room 282, City Hall

2:00 P.M.

February 7, 1989

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS	BUREAUS
Hetch Hetchy Project	Claims and Contracts
Municipal Railway	Energy Conservation
Water Department	Engineering and Construction Management
	Financial Management and Performance Monitoring
	Information Systems
	Personnel and Training

Dean W. Coffey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS 2:00 P.M.

GENERAL MANAGER

Dean Coffey, General Manager

(3) Commending Demosthenes Adams upon the occasion of his retirement for his service to the Public Utilities Commission and the City and County of San Francisco.

(4) PUBLIC HEARING

To consider budget proposals for fiscal year 1989-90 for all departments and bureaus under the jurisdiction of the Public Utilities Commission:

(a) Hetch Hetchy Water and Power Operating budget and Capital Improvement Program, 1989-90/1994-95

(b) Water Department Operating Budget and Capital Improvement Program, 1989-90/1994-95

(c) Municipal Railway Operating Budget

(d) PUC Bureaus Operating Budgets

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2/14/89

CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

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FEB 14 1989
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REGULAR MEETING

Room 282, City Hall

2:00 P.M.

February 14, 1989

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS	BUREAUS
Hetch Hetchy Project	Claims and Contracts
Municipal Railway	Energy Conservation
Water Department	Engineering and Construction Management
	Financial Management and Performance Monitoring
	Information Systems
	Personnel and Training

Dean W. Coffey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS 2:00 P. M.

(8) PUBLIC HEARING

To consider contingency plans for possible drought conditions and water shortages in 1989.

CONSENT CALENDAR

(9) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling $174,588.00.

(b) Approving compromise settlements in the amount of $546.00, and collections in the amount of $6,060.73, for payment of damage claims which the Municipal Railway has against miscellaneous debtors for the month of January 1989.

(c) Approving Municipal Railway Revolving Fund Direct Payments in the amount of $196,173.95 for the month of December 1988.

(d) Approving collections for the months of October, November and December 1988 of charges for damages which the San Francisco Water Department has against miscellaneous debtors in the amount of $2,780.15 and one write-off debt in the amount of $1,177.36.

(e) Approving the plans and specifications as prepared and recommended by staff and authorizing bid call for San Francisco Water Department Contract No. WD-2034, 8-inch ductile iron main installation in Folsom Street between 16th Street and Army Street.

(f) Approving the plans and specifications as prepared and recommended by staff and authorizing bid call for San Francisco Water Department Contract No. WD-2022, Sunol Yard Headquarters - Replace Fuel Tanks and Fueling Station.

(g) Awarding San Francisco Water Department, Contract No. WD-2007, 8-inch ductile iron main installation in Taylor Street from Golden Gate Avenue to Sutter Street and from Pine Street to Washington Street, in the amount of $496,950.00 to Interlane General Engineering, Inc. and P & J Utility Company, AJV.

(h) Accepting the work performed under San Francisco Water Department Contract No. WD-1999, Alameda Creek, Diversion Dam Spillway - Concrete Repairs, as satisfactorily completed; approving credit Contract Modification No. 1 in the amount of $3,480.02; authorizing an extension of time for unavoidable delays of 7 calendar days and authorizing final payment in the amount of $4,479.00 to Stacy and Witbeck, Inc.

(i) Accepting the work performed under San Francisco Water Department Contract No. WD-1993, 8-inch ductile iron main installation in Fulton Street between Fillmore Street and Franklin Street, as satisfactorily completed; approving credit Contract Modification No. 1 in the amount of $15,851.00; and authorizing final payment in the amount of $12,254.50 to Uniacke Construction, Inc. and Vickers Concrete Sawing, AJV.

(j) Accepting the work performed under San Francisco Water Department Contract No. WD-1991, 8-inch and 12-inch ductile iron main installation in Clay Street between Kearny and Drumm Streets, as satisfactorily completed; approving credit Contract Modification No. 1 in the amount of $9,330.00; authorizing an extension of time for unavoidable delays of 22 working days and authorizing final payment in the amount of $21,784.50 to Interlane General Engineering and P & J Utility Company, AJV.

(k) Awarding Hetch Hetchy Water and Power Contract No. HH-799, Fuel Tank Replacement - Various Locations, to Petroleum Engineering, Inc. in the amount of $486,450.00.

(l) Declaring that an emergency exists, in accordance with the provisions of Section 6.30 of the Administrative Code, to repair a water main break and related damage in the intersection of Oakdale Avenue and Bayshore Blvd.; and requesting the Mayor to recommend to the Board of Supervisors approval of the expenditure of approximately $115,000.00.

(m) Requesting the Controller to approve a revenue transfer in the amount of $1,205,658 from the Water Department to Municipal Railway to fund main replacement work of the J-Line Contract MR-801.

(n) Approving Non-Civil Service and Temporary appointments and removals as indicated on the Temporary Employment Activity Roster for the month of December 1988.

(o) Authorizing the General Manager of Public Utilities to solicit proposals for professional environment management consulting services.

(p) Authorizing transfer of $25,237.00 from professional services to temporary salaries in the operating budget of the Bureau of Management Information Systems.

(q) Approving Contract Modification in the amount of $50,660.00 which increases Municipal Railway Contract No. MR-992 - Muni Metro System Centralized Traffic Control to $103,660.00 and an extension of time of 629 calendar days to the contract term.

REGULAR CALENDAR

WATER DEPARTMENT

James D. Cooney, General Manager

(10) Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation to amend the Water Department's operating budget to continue the Water Conservation Program for the balance of fiscal year 1988-89 and to implement a 9-month public information campaign to reduce water use.

UTILITIES ENGINEERING BUREAU

Donald Keener, Manager

(11) Authorizing the Utilities Engineering Bureau to request proposals to select and recommend qualified firm(s) to evaluate Priest Dam for structural stability.

(12) Authorizing the Manager, Utilities Engineering Bureau, to negotiate and execute the Woodward-Clyde Consultant Agreement accepting the firm's insurer to have less than ten times the limit of coverage for the study phase only.

(13) Authorizing the Manager, Utilities Engineering Bureau, to negotiate and execute Amendment No. 2 of the Leedshill-Herkenhoff, Inc. agreement for an amount not to exceed $230,000.00 to design protection for the abutments of the Lower Crystal Springs Dam.

BUREAU OF CLAIMS AND CONTRACTS

Deborah Rohrer, Manager

(14) Authorizing the Director of Property to proceed with jurisdictional exchange of Water Department land for Department of Public Works land located in San Francisco.

BUREAU OF MANAGEMENT INFORMATION SYSTEMS

Johannes Loffeld, Director

(15) Authorizing the General Manager of Public Utilities to enter into a contract modification with Infomanage, Inc. for technical consulting for a period not to exceed 12 months and $70,000.00.

GENERAL MANAGER

Dean W. Coffey, General Manager

(16) Approving budget proposals for fiscal year 1989-90 for all departments and bureaus under the jurisdiction of the Public Utilities Commission:

Municipal Railway
Water Department
Hetch Hetchy Water and Power
Bureau of Light, Heat and Power
PUC Bureaus

(Continued from the meeting of February 7, 1989).

(17) Adopting the Water Department Capital Improvement Program, 1989-90 through 1994-95.

(18) Adopting the Hetch Hetchy Water and Power Capital Improvement Program, 1989-90 through 1994-95.

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(19) Public Comments

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. _____ 02-14-89

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

Claimant	Acdt.No. & Prayer	Type	Accident Date	PI/ PD	Settlement
Non-litigated Settlements					
None					
Litigated Settlements					
SUSAN GILNER	85C0062-1 $500,000.00	2-7	10-06-85	PI	$ 83,000.00
ISABEL M. MARTIN	86T0990-1 $Unstated	7-6	03-27-87	PI	$ 30,000.00
EDWARD RIGGINS	85B1420-1 $250,000.00	15-3	04-26-86	PI	$ 40,000.00
JOHNYE B. MCLIN	84B1467-12 $100,000.00	6-3	04-02-85	PI	$ 21,588.00
Judgments					
None					
					$174,588.00
			Total Settlement:		(04)

Index 632091 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

_____

Secretary, Public Utilities Commission

02-14-89

SF
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2/28/89

CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

February 28, 1989

DOCUMENTS DEPT.
FEB 27 1989
SAN FRANCISCO
PUBLIC LIBRARY

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS	BUREAUS
Hetch Hetchy Project	Claims and Contracts
Municipal Railway	Energy Conservation
Water Department	Engineering and Construction Management
	Financial Management and Performance Monitoring
	Information Systems
	Personnel and Training

Dean W. Coffey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

(8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Approving collections for the months of October, November and December 1988 of charges for damages which the Bureau of Light, Heat and Power has against miscellaneous debtors in the amount of $2,436.97 and three write-off debts in the amount of $8,478.16.

(b) Approving contract modification in the amount of $13,315.00 which increases Municipal Railway Contract No. MR-990, Cable Car System - Crowd Control at Terminals to $75,684.00 and an extension of time of 60 calendar days to the contract term.

(c) Approving a no-cost modification to Municipal Railway Contract No. MR-970, Presidio Facility - Modification to Room 150 and an extension of time of 474 calendar days to the contract term.

REGULAR CALENDAR

GENERAL MANAGER

Dean W. Coffey, General Manager

(9) Approving PUC Bureaus' prioritized lists of additions and reductions for fiscal year 1989-90 in accordance with the Mayor's instructions; and directing that these budget estimates be filed with the Controller in accordance with the provisions of Charter Section 6.200.

WATER DEPARTMENT

James D. Cooney, General Manager

(10) Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of $3,000,000 for the purchase of water.

(11) Authorizing the General Manager of the San Francisco Water Department to give consent to San Mateo County Waterworks District #3 to add a proposed subdivision, Belle Roche Estates, to their individual water supply contract dated May 22, 1984 as a service outside their service area.

HETCH HETCHY WATER AND POWER

Anson Moran, General Manager

(12) Declaring that an emergency exists in accordance with San Francisco Administrative Code Sections 6.30 and 21.25 in order to meet Federal Energy Regulatory Commission (FERC) dam safety requirements for the Moccasin Dam Spillway.

MUNICIPAL RAILWAY

William Stead, General Manager

(13) Accepting gift of vintage trolley car from Railway Corporate Assembly, estimated value $2,500.00, and authorizing General Manager of Municipal Railway to execute all documents appropriate for transfer of title and to report, pursuant to Administrative Code Section 10.116-2, the receipt of such gift to the Purchaser of Supplies.

(14) Recommending to the Board of Supervisors acceptance of the gift of nine electric motors from the Everson Electric Company, estimated value $9,000.00.

(15) Recommending to the Board of Supervisors acceptance of the gift of Sacramento-Clay Cable Car No. 19 from Pacific Coast Chapter of the Railway and Locomotive Historical Society, estimated value in excess of $100,000.00, and granting them the first right of refusal should the Municipal Railway chose to scrap or loan the car at any time.

(16) Recommending Caltrans submit an application to the California Public Utilities Commission (CPUC) for their approval of the Fare Reform Proposal and upon approval by CPUC, the CalTrain Fare Reform Proposal be implemented in the Spring of 1989.

(17) Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of $350,000.00 for platform salaries and training costs to be funded from any legally available source.

UTILITIES ENGINEERING BUREAU

Donald Keener, Manager

(18) Delegating to General Manager of Public Utilities or his designee the responsibility for holding any hearings required under the Subcontracting Fair Practices Act; if the hearing officer recommends approval of a substitution or invoking an option for violation of the Act under Section 4110, the hearing officer shall submit said recommendation along with a report explaining the reasons for the recommendation to the Commission for final approval.

BUREAU OF PERSONNEL AND TRAINING

Andrea Gourdine, Manager

(19) Adopting the Public Utilities Commission Affirmative Action Plan.

(20) Adopting a statement of policy which addresses non-discrimination in employment on the basis of Acquired Immune Deficiency Syndrome (AIDS), Acquired Immune Deficiency Syndrome Related Complex (ARC) and Human Immuno-Deficiency Virus Infection (HIV Infection) or any medical signs or symptoms related thereto.

(21) Public Comments

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4/89

CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

DOCUMENTS DEPT.
MAR 13 1989
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

March 14, 1989

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and Construction Management

Financial Management and Performance Monitoring

Information Systems

Personnel and Training

Dean W. Coffey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

(8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling $43,500.

(b) Approving Revolving Fund payments made by the Manager, Bureau of Claims and Contracts, totaling $185,368.85, for settlement of claims against the Municipal Railway, in the month of January, 1989.

(c) Approving collections in the amount of $16,238.01 and write-off compromise settlements in the amount of $1,984.62, for payment of damage claims which the Municipal Railway has against miscellaneous debtors for the month of February, 1989.

(d) Accepting the work performed under Hetch Hetchy Water and Power Contract No. HH-656, No. 47 Van Ness Line, Clay Street to North Point Street, Trolley Coach Overhead Reconstruction, as satisfactorily completed; approving Credit Contract Modification No. 4 in the amount of $469.39; authorizing an extension of time for unavoidable delay of 28 calendar days; and authorizing final payment in the amount of $35,000 to Abbett Electric Corporation, Contractor.

REGULAR CALENDAR

GENERAL MANAGER

Dean W. Coffey, General Manager

(9) Authorizing the General Manager of Public Utilities, to negotiate and execute a professional services agreement with Downey, Brand, Seymour and Rohwer, for an amount not to exceed $50,000, for a period of one year on an as needed basis, with the option to renew for two additional one-year periods.

WATER DEPARTMENT

James D. Cooney, General Manager

(10) Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of $136,974 to amend the Water Department's operating budget to fund overtime expenses for the balance of fiscal year 1988-89.

(11) Authorizing the General Manager and Chief Engineer, San Francisco Water Department to execute a professional services agreement with Camp Dresser and McKee for initiation of Water Quality Planning Studies, Phases I and II, for an amount not to exceed $150,504.

(12) Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of $595,000 to amend the Water Department's budget to implement a nine-month public information campaign to reduce water use.

MUNICIPAL RAILWAY

William Stead, General Manager

(13) Authorizing the Municipal Railway to increase funding by $105,000 to continue the graffiti removal program administered by the Mayor's Office of Community Development and performed by the San Francisco Conservation Corps for Fiscal Year 1988-89, and to extend the existing agreement to June 30, 1989.

(14) Authorizing the Municipal Railway to enter into a contract for Phase I work, not to exceed $997,198, with Booz, Allen & Hamilton, to provide new LRV Project Engineering Services for the Light Rail Vehicle Purchase Project (LRV2).

UTILITIES ENGINEERING BUREAU

Donald Keener, Manager

(15) Rejecting all bids for Hetch Hetchy Water and Power Contract No. 799, Hetch Hetchy Fuel Tank Replacement, Various Locations, and Hetch Hetchy Water and Power Contract No. 794R, San Joaquin Pipelines, Repair Exterior Coating; and authorizing readvertisement of these contracts as Hetch Hetch Water and Power Contracts Nos. 799R and 794R2.

(16) Awarding San Francisco Water Department Contract No. WD-2007, 8-Inch Ductile Iron Main Installation in Taylor Street from Golden Gate Avenue to Sutter Street and from Pine Street to Washington Street, in the net amount of $496,950, to Interlane General Engineering, Inc. and P & J Utility Co., AJV, Contractor.

(17) Authorizing the Manager, Utilities Engineering Bureau to request qualifications and proposals from consulting engineering firms to provide engineering design, construction specification and support services for upgrading the instrumentation and process control systems at the Sunol Valley Water Treatment Plant.

BUREAU OF CLAIMS AND CONTRACTS

Deborah Rohrer, Manager

(18) Requesting the Mayor to recommend to the Board of Supervisors a Water Department Supplemental Appropriation in the amount of $420,000 for claims to be funded from the Water Department's Unreserved Fund balance.

(19) Authorizing lease of a .28 acre parcel of Water Department pipeline right-of-way land located in Alameda County, to Kid's Wonderland Daycare Center, for parking, landscaping and playground use, for a term of ten (10) years, commencing March 1, 1989 to and including February 28, 1999, at a rental of $3,300 per year.

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(20) Public Comments

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. _____ 03-14-89

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

Claimant	Acdt.No. & Prayer	Type	Accident Date	PI/ PD	Settlement
Non-litigated Settlements					
None					
Litigated Settlements					
MARION CHARM	86S5002-1 $28,787.00	10-6	08-31-86	PI	$ 20,500.00
WOO BONG CHOO	87B0869-5 $40,000.00	1-3	01-01-88	PI	$ 23,000.00
Judgments					
None					
					$ 43,500.00

Total Settlements: (02)

Index 632091 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

Secretary, Public Utilities Commission

03-14-89

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CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

DOCUMENTS DEPT.
MAR 27 1989
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

March 28, 1989

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS	BUREAUS
Hetch Hetchy Project	Claims and Contracts
Municipal Railway	Energy Conservation
Water Department	Engineering and Construction Management
	Financial Management and Performance Monitoring
	Information Systems
	Personnel and Training

Dean W. Coffey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

(8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Approving Modification No. 2 to the Agreement with San Francisco State University for engineering services on various cable car machinery projects, extending the term five-months.

(b) Approving Contract Modification No. 1, in the amount of $9,500.00, to San Francisco Water Department Contract No. WD-2021 - Crystal Springs Cottage Rehabilitation and Repairs, Eligom International Construction, Contractor.

(c) Accepting the work performed under San Francisco Water Department Contract No. WD-1959R, Cathodic Protection for the Peninsula Division Pipelines, as satisfactorily completed; approving Credit Modification No. 1 in the amount of $233.92; and authorizing final payment in the amount of $15,520.30 to the Contractor, American Construction and Supply, Inc.

(d) Accepting the work performed under San Francisco Water Department Contract No. WD-2004, Electrical Upgrading San Francisco Water Department Administrative Building, as satisfactorily completed; approving Contract Modification No. 2 in the amount of $84.87; authorizing an extension of 27 days; and authorizing final payment in the amount of $10,496.26 to Berrios Construction Co., Inc.

REGULAR CALENDAR

GENERAL MANAGER

Dean W. Coffey

(9) Authorizing the General Manager of Public Utilities to execute Modification No. 1 to the Agreement with Manna Consultants, Inc., increasing the amount by $15,000 for technical analyses to develop a preliminary site recommendation for Metro East.

WATER DEPARTMENT

James D. Cooney, General Manager

(10) Designating Tuesday, April 25, 1989 at 2:00 p.m. in Room 282, City Hall, San Francisco as the date, time and place for a public hearing to consider proposals for rate increases for water service and water supplied by the San Francisco Water Department to retail customers, and to consider proposals for rate increases and rate structure adjustments for water service and water supplied to wholesale customers.

HETCH HETCHY WATER AND POWER

Anson Moran, General Manager

(11) Requesting the Mayor to recommend to the Board of Supervisors a Hetch Hetchy supplemental appropriation in the amount of $2,936,000 from Hetch Hetchy's unappropriated revenue to purchase power and transmission services during the remainder of fiscal year 1988-89.

MUNICIPAL RAILWAY

William G. Stead, General Manager

(12) Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of $325,000 for Miscellaneous Salaries within the Transportation Division from surplus Miscellaneous Salaries, Craft Salaries and CAO-Insurance and Risk Reduction funds within the Maintenance Division.

(13) Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of $300,000 to fund fringe benefits for Miscellaneous and Platform Salaries from Services of the PUC.

(14) Authorizing the General Manager of the Municipal Railway to execute an agreement with the Metropolitan Transportation Commission to fund the Regional Transit Connection program for 1988-89 at an approximate cost of $45,814.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Donald Keener, Manager

(15) Authorizing the Manager of the Utilities Engineering Bureau to execute Amendment No. 1, in the amount of $218,759, to the agreement with Manna Consultants, Inc. for Phase II - Detail Design related to the rehabilitation of the Potrero Division Facility.

MANAGEMENT INFORMATION SYSTEMS

Hans Loffeld, Manager

(16) Authorizing the General Manager of Public Utilities to enter into a contract modification with Information Systems Associates for technical consulting for the period of April 1 to June 30, 1989, in the amount of $70,000.

ENERGY CONSERVATION

John Deakin, Acting Manager

(17) Authorizing the Bureau of Energy Conservation to select the California Environmental Internship Program to provide consulting services; and to negotiate and execute a professional services contract from March 1, 1989 to March 22, 1990, through the Director of Purchasing.

BUREAU OF PERSONNEL AND TRAINING

Andrea Gourdine, Manager

(18) Adopting the Public Utilities Commission Affirmative Action Plan. (Continued from the meeting of February 28, 1989.)

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(19) Public Comments.

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4/11/89

CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

DOCUMENTS DEPT.
APR 10 1989
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

April 11, 1989

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS	BUREAUS
Hetch Hetchy Project	Claims and Contracts
Municipal Railway	Energy Conservation
Water Department	Engineering and Construction Management
	Financial Management and Performance Monitoring
	Information Systems
	Personnel and Training

Dean W. Coffey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

(8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling $37,500.

(b) Approving Revolving Fund payments made by the Manager, Bureau of Claims and Contracts, totaling $179,425.02, for settlement of claims against the Municipal Railway, in the month of February, 1989.

(c) Approving collections in the amount of $25,006.05 and write-off compromise settlements in the amount of $204.50, for payment of damage claims which the Municipal Railway has against miscellaneous debtors for the month of March, 1989.

(d) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Water Department Contract No. WD-2039, Repaving of Street and Sidewalk Openings for the San Francisco Water Department for the Fiscal Year Ending June 30, 1990.

(e) Accepting the work performed under San Francisco Water Department Contract No. WD-2016, Sunol Valley Water Treatment Plant - Sludge Scraper Replacement, as satisfactorily completed; approving Contract Modification No. 1 in the amount of $7,150.92; and authorizing final payment in the amount of $4,428.94 to Stacy and Witbeck, Inc./Rogers/Genner, AJV., Contractor.

(f) Accepting the work performed under Professional Services Contract CT-70007, covering services to the San Francisco Water Department in connection with waste water survey, as satisfactorily completed; and authorizing final payment in the amount of $5,801.80 to Pitometer Associates, Consulting Engineers.

REGULAR CALENDAR

GENERAL MANAGER

Dean W. Coffey

(9) Adopting the reorganization plan for staffing PUC's Environmental Health and Safety Program and directing staff to include the approved staffing in the budget for Fiscal Year 1989-90.

WATER DEPARTMENT

James D. Cooney, General Manager

(10) Approving the agreement with the California Department of Water Resources for construction of the necessary facilities to allow transfer of water from the State's South Bay Aqueduct to San Francisco's San Antonio Reservoir, in an amount not to exceed $350,000 with funds available in the Water Department's Capital Improvement Budget for new feeder mains.

MUNICIPAL RAILWAY

William G. Stead, General Manager

(11) Authorizing the General Manager of the Municipal Railway to extend the contract with N-Graphic, a design consultant, through June 30, 1991, in an amount not to exceed $100,000 in each fiscal year.

(12) Authorizing the General Manager of the Municipal Railway to issue and distribute 300 complimentary 3-day transportation passes to participants of the Women's Transit Seminar - 1989 National Conference to be held in San Francisco May 17 - 19, 1989.

(13) Authorizing the General Manager of Public Utilities to solicit qualification statements from environmental management consulting firms to provide "as needed" services at Municipal Railway facilities for compliance with regulations regarding hazardous materials, for a period of thirty-six months at a cost not to exceed $1,000,000.00.

(14) Authorizing the transfer of $150,000 from CAO-Insurance and Risk Reduction and $150,000 Bureau of Light Heat and Power for a total of $300,000 to Municipal Railway's Workers Compensation account to cover projected deficit.

(15) Authorizing the General Manager of Public Utilities to negotiate and execute a lease of approximately 25,000 square feet of parking space from the Port of San Francisco to store motor coaches, for a term to commence as early as April 17, 1989 and terminate no later than July 31, 1989.

ENERGY CONSERVATION

John Deakin, Acting Manager

(16) Authorizing the Bureau of Energy Conservation to select Bules and Associates to provide consulting services; and to negotiate and execute a professional services contract for $5,000 through the Director of Purchasing.

****

(17) Public Comments.

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. _____ 4-11-89

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims aganist the Municipal Railway.

Claiment	Muni No. & Prayer	Type	Accidnet Date	PI/PD	Settlement
Non-litigated Settlement					
None					
Litigated Settlement					
None					
Judgments					
SHUK-KUAN WANG	82B5177-1 $65,000.00	3-7	9-23-82	PI	$37,500.00
					$37,500.00

Total Settlements: (1)

Index 632091 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

Secretary, Public Utilities Commission

4-11-89

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4/25/89

CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

DOCUMENTS DEPT.
APR 24 1989
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

April 25, 1989

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS	BUREAUS
Hetch Hetchy Project	Claims and Contracts
Municipal Railway	Energy Conservation
Water Department	Engineering and Construction Management
	Financial Management and Performance Monitoring
	Information Systems
	Personnel and Training

Dean W. Coffey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

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(a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling $25,000.

(b) Approving Revolving Fund payments made by the Manager, Bureau of Claims and Contracts, totaling $193,416.25, for settlement of claims against the Municipal Railway, in the month of March, 1989.

(c) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Water Department Contract No. WD-1950, Millbrae Headquarters Auto Shop and Warehouse Replacement.

(d) Accepting the work performed under Municipal Railway Contract No. MR-989 Kirkland Division - Replace/Rehabilitate Cylcone Vacuum System, as satisfactorily completed; approving Contract Modification No. 2 in the amount of $330.00; and authorizing final payment in the amount of $15,363.85 to Angotti & Reilly/T.E. Joo, Joint Venture, Contractor.

REGULAR CALENDAR

GENERAL MANAGER

Dean W. Coffey, General Manager

(9) Authorizing the General Manager of Public Utilities to request the City Attorney to draft a proposed charter amendment for review by the Public Utilities Commission, amending the Charter to change the Deputy General Manager positions within PUC departments into permanent exempt appointments.

(10) Adopting the revised Conflict of Interest Code and urging the Board of Supervisors to adopt said code.

WATER DEPARTMENT

James D. Cooney, General Manager

(11) Approving the San Francisco Water Department's drought contingency plans for 1989 and the inclusion of the changes designed to allow reduction of excess use charges in the current water rationing program.

(12) Authorizing the General Manager of Public Utilities to execute Letter of Agreement to reimburse the Metropolitan Water District the amount of $11,000 and authorizing approval to pay the invoiced $5,000 for a total of $16,000, to complete a study of Delta drinking water quality.

HETCH HETCHY WATER AND POWER

Anson Moran, General Manager

(13) Authorizing the General Manager of Public Utilities to execute an amendment to the fisheries study agreement with the U.S. Fish and Wildlife Service, raising the cost of the study from $200,000 to $240,000.

MUNICIPAL RAILWAY

William G. Stead, General Manager

(14) Requesting the Board of Supervisors to approve contracting for the provision of paratransit services for 1989-1990.

(15) Authorizing the General Manager of Public Utilities to extend the current Cable Car Barn concession/space agreement with the Pacific Coast Chapter of The Railroad and Locomotive Historical Society, for one year until April 30, 1990.

(16) Authorizing the General Manager of Municipal Railway to execute a concession permit with the San Francisco Newspaper Agency to distribute the Chronicle and Examiner newspapers on Muni Metro subway platforms, commencing May 1, 1989 and terminating on December 31, 1993.

UTILITIES ENGINEERING BUREAU

Donald Keener, Manager

(17) Authorizing the Manager, Utilities Engineering Bureau to request proposals from consulting engineering firms to provide a needs assessment analysis of Balboa and Francisco Reservoirs.

(18) Authorizing the Utilities Engineering Bureau to request qualification statements, interview, select and recommend to the Public Utilities Commission a qualified engineering firm to provide required engineering services, for a period of 24 months, at a cost not to exceed $350,000, of which $100,000 will be allocated to Municipal Railway Engineering projects.

(19) Authorizing the Manager, Utilities Engineering Bureau, to execute Amendment No. 4 to the Professional Services Agreement with Camp Dresser and McKee, Inc. to perform Conceptual Engineering for the San Andreas Water Treatment Plant Expansion, in an amount not to exceed $565,552.

FINANCIAL MANAGEMENT

Edward Harrington, Assistant General Manager

(20) Recommending opposition to SB907 and AB1611 and authorizing PUC staff to present this position for adoption by the State Legislative Committee as the position of the City and County of San Francisco.

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(20) Public Comments.

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. _____ 04-25-89

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

Claimant	Acdt.No. & Prayer	Type	Accident Date	PI/ PD	Settlement
Non-litigated Settlements					
None					
Litigated Settlements					
None					
Judgments					
YOUSEF FATTOUH MAHMOUD	85B5635-1 $65,000.00	11-1	5-3-86	PI	$25,000.00
					$25,000.00
	TOTAL SETTLEMENTS:				(1)
	INDEX 632091	SUB-OBJECT			1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

Secretary, Public Utilities Commission

04-25-89

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DOCUMENTS DEPT.
MAY 5 1989
SAN FRANCISCO
PUBLIC LIBRARY

CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

May 9, 1989

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS	BUREAUS
Hetch Hetchy Project	Claims and Contracts
Municipal Railway	Energy Conservation
Water Department	Engineering and Construction Management
	Financial Management and Performance Monitoring
	Information Systems
	Personnel and Training

Dean W. Coffey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS - 2:00 P.M.

WATER DEPARTMENT

James D. Cooney, General Manager

(8) PUBLIC HEARING

(a) To consider adoption of proposed rate increase under Plan 1 - Without Rationing, of 33.3% above the current rates for 1988-89, for Suburban Wholesale Customers.

(b) To consider adoption of proposed rate increase under Plan 2 - With Continued Rationing, of 72.6% above the current rates for 1988-89, for Suburban Wholesale Customers.

(c) To consider adoption of the schedule of penalties for water use in excess of allotment and making the schedule a part of the Schedule of Rates to be charged by the San Franisco Water Department, effective with meter readings made on or after July 1, 1989.

(d) To consider adopting a Schedule of Rates for retail water service in San Francisco and suburban areas.

FINANCIAL MANAGEMENT

Edward Harrington, Assistant General Manager

(9) PUBLIC HEARING

To consider authorizing the Assistant General Manager of Finance to apply for, accept, and expend $45,168,050 of Federal Capital Assistance and required local match funds to purchase 40 New Generation Light Rail Vehicles.

CONSENT CALENDAR

(10) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling $147,500.00.

(b) Authorizing the Bureau of Light, Heat and Power to execute Amendment No. 2 to the July 1, 1987 Contract No. 200 with Kingston Constructors, Inc., Maintenance, Repair and Alterations of City-owned Street Lighting Systems, increasing the limit of payment from $1,271,325 to $2,031,325 through June 30, 1990; and extending the contract 12 months through June 30, 1990.

(c) Approving and requesting the Controller's concurrence in amendment of Rules and Regulations, Public Utilities Commission Revolving Fund, for checking accounts, petty cash and change funds.

REGULAR CALENDAR

GENERAL MANAGER

Dean W. Coffey, General Manager

(11) Authorizing the City's lobbyist to work in opposition as necessary to AB1019 and SB2102, to oppose unless amended AB2177, and to work with the author to modify SB737 as necessary.

(12) Approving the draft Charter amendment to change the deputy general manager positions in the Municipal Railway, Water Department and Hetch Hetchy Water & Power to permanent exempt appointments; protecting the rights of permanent incumbents; and urging the Board of Supervisors to place said Charter amendment on the ballot for vote by the electorate on November 7, 1989.

WATER DEPARTMENT

James D. Cooney, General Manager

(13) Approving a fund transfer in the amount of $100,000 from the Water Department's capital program to increase the Pleasanton Property Plan Development project; extending the contract with Martin Inderbitzen to June 30, 1991 and increasing the total contract by an amount of $50,000; amending the contract with the Planning Collaborative to reflect a completion date of July, 1990 and increase the total contract by an amount of $50,000.

HETCH HETCHY WATER AND POWER

Anson Moran, General Manager

(14) Authorizing the General Manager of Public Utilities to execute Amendment No. 2 to the agreement with Bechtel North American Power Corporation for design and implementation of the Records Management Program, extending the time to December 31, 1989.

MUNICIPAL RAILWAY

William G. Stead, General Manager

(15) Authorizing the Negotiated Procurement Procedures for use in the purchase of mass transit vehicles; and authorizing submittal to the Purchaser, City Attorney and UMTA for approval.

(16) Designating Tuesday, June 13, 1989 at 2:00 P.M. in Room 282, City Hall, San Francisco, as the date, time and place for a public hearing to consider revisions to Municipal Railway fares to allow for a regional transit carrier monthly fare and to revise the eligibility standards for discount fares.

UTILITIES ENGINEERING BUREAU

Donald Keener, Manager

(17) Approving the substitution of subcontractor, Automatic Sprinkler Corpoation for Orvin Fire Protection, to perform the fire protection system work under Municipal Railway Contract No. MR-859, Harrison Street Facility, General Construction.

ENERGY CONSERVATION

John Deakin, Acting Manager

(18) Recommending to the Board of Supervisors, the acceptance, on behalf of the City and County of San Francisco, of the gift of financial and technical support up to a maximum value of $60,000 from the Pacific Gas and Electric Company to support District Heating and Cooling studies for the Mission Bay Redevelopment Area.

(19) Authorizing the Bureau of Energy Conservation to select Community Energy Services Corporation to provide consulting services, and to execute a professional services contract for $5,000 to be paid from the "Private/Public Sector Initiatives" category of the Bureau's Professional Services budget for FY 1988-89.

BUREAU OF CLAIMS AND CONTRACTS

Deborah Rohrer, Manager

(20) Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway Supplemental Appropriation in the amount of $960,000 from any legally available funds to pay judgments, claims and litigation expenses approved by this Commission during the balance of Fiscal Year 1988-89 and that any such funds not actually expended before June 30, 1989 be carried forward to pay pending claims.

(21) Consenting to the assignment of ground lease of Water Department land located in Millbrae, from Wickes Companies, Inc., Assignor to OSH Acquisition Corporation, Assignee for the remainder of the term of lease; and requiring that Grace Retail Corporation, the original Lessee/Assignor and Wickes Companies, Inc., the present Lessee/Assignor remain liable under the terms of lease.

****

(22) Public Comments.

****

Immediately following the meeting, the Public Utilities Commission will meet in executive session for the purpose of discussing a personnel matter, in compliance with California Government Code Section 54957.

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. _____ 05-09-89

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

Claimant	Acdt.No. & Prayer	Type	Accident Date	PI/ PD	Settlement
Non-litigated Settlements					
MURIEL HASS	88C0010-1 $95,000.00	6-6	08-05-88	PI	$ 47,500.00
Litigated Settlements					
CHARMAINE REEDY and ROBERT REEDY	86B0008 $2,000,000.00	16-1	07-02-86	PI	$100,000.00
Judgments					
None					
					$147,500.00

TOTAL SETTLEMENTS: (2)

INDEX 632091 SUB-OBJECT 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

_____

Secretary, Public Utilities Commission

05-09-89

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C A L E N D A R

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

SPECIAL MEETING

Room 282, City Hall

Immediately Following Regular Meeting
2:00 P.M.

May 9, 1989

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS	BUREAUS
Hetch Hetchy Project	Claims and Contracts
Municipal Railway	Energy Conservation
Water Department	Engineering and Construction Management
	Financial Management and Performance Monitoring
	Information Systems
	Personnel and Training

Dean W. Coffey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS

GENERAL MANAGER

Dean W. Coffey, General Manager

(3) Authorizing a supplemental appropriation of $100,000 Hetch Hetchy funds for bond counsel, an independent appraisal, building assessment and other services incidental to the possible purchase of 1155 Market Street.

(4) Approving Option Agreement between the City and County of San Francisco and the State Department of Water Resources for the purchase of Water.

****

(5) Public comments.

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2
23/89

C A L E N D A R

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

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MAY 22 1989
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REGULAR MEETING

Room 282, City Hall

2:00 P.M.

May 23, 1989

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS	BUREAUS
Hetch Hetchy Project	Claims and Contracts
Municipal Railway	Energy Conservation
Water Department	Engineering and Construction Management
	Financial Management and Performance Monitoring
	Information Systems
	Personnel and Training

Dean W. Coffey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

(8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Approving collections in the amount of $23,424.06 and write-off compromise settlements in the amount of $122.00, for payment of damage claims which the Municipal Railway has against miscellaneous debtors for the month of April, 1989.

(b) Accepting the work performed under Municipal Railway Contract No. MR-973 Presidio Facility - New Electric Switchboard, as satisfactorily completed; approving Contract Modification No. 2 in the amount of $1,258.82; authorizing an extension of time for unavoidable delays of 297 calendar days; and authorizing final payment in the amount of $14,490.62 to Emil J. Weber Electric Co., Contractor.

(c) Awarding San Francisco Water Department Contract No. WD-2017R, 6 and 8-Inch Ductile Iron Main Installation in Hamilton, Dwight, Bowdoin, Brussels and Ordway Streets, in the net amount of $209,201, to Uniacke Construction, Inc. and Vickers Concrete Sawing, a Joint Venture, Contractor.

(d) Awarding Hetch Hetchy Water and Power Contract No. HH-794R2, San Joaquin Pipelines-Repair Exterior Coating, in the amount of $91,900, to Porter Painting, Contractor.

(e) Awarding Hetch Hetchy Water and Power Contract No. HH-799R, Hetch Hetchy Fuel Tank Replacement, in the amount of $476,000, to Ramcon, Contractor.

(f) Ratifying and approving the Non Civil Service and Temporary appointments and removals as indicated on Temporary Employment Activity Rosters for the months of January through April 1989.

REGULAR CALENDAR

GENERAL MANAGER

Dean W. Coffey, General Manager

(9) Commending James D. Cooney, on the occasion of his retirement, for his 30 years of service to the City and County of San Francisco.

HETCH HETCHY WATER AND POWER

Anson Moran, General Manager

(10) Authorizing the General Manager of Public Utilities to extend the Call Company contract for a period of three (3) years and adding $30,000 to the contract amount, for specific power contract cleanup activities and "as needed" support in the first year.

(11) Authorizing the General Manager of Public Utilities to request qualifications and proposals to provide "as needed" Hydrological Consulting Services, for a period of three (3) years, with an initial funding of up to $24,000.

(12) Authorizing the General Manager of Public Utilities to request statements of qualifications and proposals from professional engineering firms to provide rate and contract consulting services on an "as needed" basis to assist and supplement staff.

MUNICIPAL RAILWAY

William G. Stead, General Manager

(13) Authorizing the Municipal Railway to issue a Request for Proposals for the Reviewing of Specifications and Management of the Contract for the PCC Streetcar Rehabilitation Project.

(14) Authorizing and directing the Municipal Railway to operate line 36-TERESITA, northbound on current route to intersection of Teresita Boulevard and Reposa Way; then continuing northbound along Teresita Boulevard to the regular route; with no change to service in the southbound direction; and requesting the Board of Supervisors (in accordance with section 3.595 of the City Charter) not to disapprove this partial discontinuance of service on line 36-TERESITA on Reposa Way and on Myra Way.

UTILITIES ENGINEERING BUREAU

Donald Keener, Manager

(15) Authorizing and approving the substitution of subcontractor, T. G. Avdalas for Bill Wright Painting and Decorating, to perform under Municipal Railway Contract MR-860, Treat Avenue (William B. Scott) Facility - General Construction.

ENERGY CONSERVATION

John Deakin, Acting Manager

(16) Authorizing the Bureau of Energy Conservation to circulate a Request for Proposals for a consultant to investigate and report on municipal electrical load demand-side planning opportunities for the City and County of San Francisco.

FINANCIAL MANAGEMENT

Edward Harrington, Assistant General Manager

(17) Authorizing the Assistant General Manager of Finance, to apply for, accept, and expend up to $3.4 million of Bridge Toll funds for SFMRIC lease payments, $39.2 million of regional funds such as Transportation Development Act (TDA) Articles 3, 4 and 4.5, State Transit Assistance (STA), and AB1107 half-cent sales tax revenues, for 1989-90 Municipal Railway operations; and up to $1.5 million of BART District funds for reimbursement of "feeder" trips made on Muni to and from BART stations in San Francisco.

(18) Authorizing the Assistant General Manager of Finance, to procure equipment for the Municipal Railway and the PUC Bureaus totaling $5,031,793, with UMTA Section 9 funds.

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(19) Public Comments.

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Immediately following the meeting, the Public Utilities Commission will meet in executive session for the purpose of discussing a personnel matter, in compliance with California Government Code Section 54957.

SF
P82
#2
6/7/89
executive

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

RODEL E. RODIS
PRESIDENT

SHERRI CHIESA
VICE PRESIDENT

H. WELTON FLYNN

ARTHUR V. TOUPIN

GORDON CHIN

ART AGNOS, MAYOR
DEAN W. COFFEY, GENERAL MANAGER

MUNICIPAL RAILWAY

WATER DEPARTMENT

HETCH HETCHY
WATER AND POWER

June 5, 1989

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JUN 5 1989

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NOTICE OF EXECUTIVE SESSION

The Public Utilities Commission of the City and County of San Francisco will meet in executive session, for the purpose of discussing a personnel matter, on Wednesday, June 7, 1989, at 9:30 A.M., in Room 287, City Hall, San Francisco, California.

This meeting is in compliance with California Government Code Section 54957.

Albina Arietta
Acting Secretary

cc: Members, PUC
George Krueger

SF
P82
#2
6/13/89

C A L E N D A R

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

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JUN 9 1989
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

June 13, 1989

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and Construction Management

Financial Management and Performance Monitoring

Information Systems

Personnel and Training

Dean W. Coffey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS - 2:00 P.M.

MUNICIPAL RAILWAY

William G. Stead, General Manager

(8) PUBLIC HEARING

(a) To consider adoption of modifications to the Schedule of Rates, Fares and Charges of the San Francisco Municipal Railway to establish regional transfer monthly fares.

(b) To consider proposed modifications to the Regional Transit Connection Discount Card Program. (No action will be taken.)

CONSENT CALENDAR

(9) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling $422,349.85.

(b) Approving Revolving Fund payments made by the Manager, Bureau of Claims and Contracts, totaling $128,563.13, for settlement of claims against the Municipal Railway, in the month of April, 1989.

(c) Approving collections in the amount of $10,796.59 and three write-off debts in the amount of $4,763.47, for payment of damage claims which the Bureau of Light, Heat and Power has against miscellaneous debtors for the months of January, February and March, 1989.

(d) Approving collections in the amount of $3,968.60 and one write-off debt in the amount of $4,639.40, for payment of damage claims which the San Francisco Water Department has against miscellaneous debtors for the months of January, February and March, 1989.

(e) Accepting the work performed under San Francisco Water Department Contract No. WD-2021, Crystal Springs Cottage - Rehabilitation and Repairs, as satisfactorily completed; approving Credit Modification No. 2 in the amount of $46.18; and authorizing final payment in the amount of $3,962.69 to Eligom International Construction, Contractor.

(f) Awarding San Francisco Water Department Contract No. WD-2039, Repaving of Street and Sidewalk Openings for the San Francisco Water Department for the Fiscal Year Ending June 30, 1990, in the amount of $1,263,620, to Stacy and Witbeck, Inc., Nationwide Construction Company, Inc. and West Bay Equipment Company, AJV, Contractor.

(g) Awarding San Francisco Water Department Contract No. WD-2013, 8-Inch Ductile Iron Main Installation in Mission Street between Cotter Street and Onondaga Street, in the net amount of $304,840, to Interlane General Engineering, Inc. and P & J Utility Co., AJV, Contractor.

(h) Awarding San Francisco Water Department Contract No. WD-2018, 8-Inch Ductile Iron Main Installation in Polk Street between Ellis Street and Clay Street, in the net amount of $497,355, to Berrios Construction Company, Inc., Contractor.

(i) Approving write-offs in the amount of $146,677.85 as acted upon by the Water and Sewer Lien Committee, per list on file with the San Francisco Water Department.

(j) Authorizing and requesting the Controller to transfer $33,000 from temporary salaries to fund the Hetch Hetchy Health Service Subsidy shortfall.

REGULAR CALENDAR

GENERAL MANAGER

Dean W. Coffey, General Manager

(10) Authorizing the General Managers of the Municipal Railway, Hetch Hetchy, Water Deparment and/or the Manager, Utilities Engineering Bureau, to solicit proposals from consultants; authorizing the General Manager of Public Utilities to execute consultant agreements in amounts less than $50,000; and requesting the Controller to concur in the delegation of authority.

(11) Authorizing the General Manager of Public Utilities to execute Modification No. 3 to the Agreement between the Public Utilities Commission on behalf of the City and County of San Francisco and Brian E. Gray, Attorney at Law, increasing the contract amount by $50,000 from funds available in Hetch Hetchy's Professional Services budget.

WATER DEPARTMENT

Arthur Jensen, Deputy General Manager

(12) Declaring that Lots 1 and 2 of Block 5710, a portion of College Hill Reservoir, are surplus to the needs of the Water Department; and requesting the Director of Property to work with the Mayor's Office of Housing to sell the property to a developer interested in developing the site for affordable housing.

(13) Authorizing the General Manager of the San Francisco Water Department to enter into an agreement with the Suburban Representatives that will extend the period to demand arbitration for fiscal year 1986-87 Suburban Revenue Requirement issues from June 17, 1989 to September 18, 1989.

MUNICIPAL RAILWAY

William G. Stead, General Manager

(14) Authorizing the General Manager of Public Utilities to expend $27,000 from the Paratransit Fund of the City and County of San Francisco for the expansion of paratransit services during Fiscal Year 1989-90.

(15) Authorizing the General Manager of Public Utilities to enter into a professional services contract with Raymond Brooks Engineering, in an amount not to exceed $65,000 for a period of one hundred eighty calendar days, to provide professional engineering services related to the Cable Car Cable Traction System.

(16) Authorizing the San Francisco Municipal Railway to extend the term of the D & D Engineering contract for engineering services to evaluate and redesign the Cable Car Track Brake System, to June 30, 1990.

(17) Authorizing the General Manager of Public Utilities to execute Modification No. 10 of the contract with Multisystems, Inc., extending the contract date until March 31, 1990; and modifying the TIM Maintenance and Support Contract to allow the General Manager to specify its commencement date following acceptance of Modification No. 9 work by City staff, as well as to permit the City to initiate annual renewals of the Support Contract, eliminating the automatic renewal clause.

(18) Supporting SB1109 regarding penalties for acts of vandalism and directing that staff present this position for adoption by State Legislative Committee as the position of the City and County of San Francisco.

UTILITIES ENGINEERING BUREAU

Donald Keener, Manager

(19) Confirming the American District Telegraph Co. (ADT) as the sole supplier for security systems under the jurisdiction of the Public Utilities Commission; and authorizing the General Manager of Public Utilities to negotiate and execute a contract with ADT to furnish, install and maintain security systems at Hetch Hetchy, Water Department, Municipal Railway and other PUC facilities, for an amount not to exceed $500,000.

(20) Authorizing the Manager of the Utilities Engineering Bureau to solicit proposals from at least three qualified consultants to perform studies of noise and vibration impacts along the proposed streetcar track route on Noe Street between 16th and 17th Streets; and authorizing the General Manager of Public Utilities, upon recommendation of the Manager of the Utilities Engineering Bureau, to execute a consultant agreement with the firm deemed to be most qualified to perform the required study, subject to Civil Service Commission approval.

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(21) Public Comments.

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. _____ 6-13-89

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

Claimant	Accident No. & Prayer	Type	Accident Date	PI/PD	Settlement
Non-litigated Settlements					
OLGA METSKEVITCH	88T0505-1 $ 75,000.00	2-7	10-30-88	PI	$ 22,500.00
Litigated Settlements					
MASSOOMEH MULLEN & JAMES MULLEN	87T0170-1 $25,000.00	1-4	08-19-87	PI	$ 65,000.00
ISABEL STRAZULO	87B1568-1 $100,000.00	33-1	05-09-88	PI	$ 65,000.00
BERNICE SHUMACHER	86C5012-1 $25,000.00	1-6	09-14-86	PI	$ 22,500.00
ANGELO MAGGIO	86B1123-1 $507,000.00	1-3	03-06-87	PI&PD	$ 43,737.15
CHRISTINE E. EVANS	86C0063-9 $25,000.00	2-7	10-24-86	PI	$ 25,000.00
BEVERLY SLATER	86B1666-1 $25,000.00	6-3	06-21-87	PI	$ 25,000.00
CHAI HOP LEONG	86B1288-2 $1,000,000.00	2-7	04-08-87	PI	$ 37,500.00
LESTOR STOTT	85S113-1 $100,000.00	2-6	12-10-85	PI	$ 45,000.00
ERMA HANNA	84S289-3 $27,000.00	1-3	05-28-85	PI	$ 27,500.00
EVA CHEN	86B0416-1 $250,000.00	34-1	09-29-86	PI	$ 26,000.00
Judgments					
MILAGROS CECILIO	87T0105-1 $100,000.00	1-7	08-01-87	PI	$ 17,612.70
					$ 422,349.85
	TOTAL SETTLEMENTS:				(12)
	INDEX 632091	SUB-OBJECT			1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

_____

Secretary, Public Utilities Commission

6-13-89

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

RODEL E. RODIS
PRESIDENT

SHERRI CHIESA
VICE PRESIDENT

H. WELTON FLYNN

ARTHUR V. TOUPIN

GORDON CHIN

ART AGNOS, MAYOR
DEAN W. COFFEY, GENERAL MANAGER

MUNICIPAL RAILWAY

WATER DEPARTMENT

HETCH HETCHY
WATER AND POWER

June 23, 1989

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JUN 23 1989

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NOTICE OF EXECUTIVE SESSION

The Public Utilities Commission of the City and County of San Francisco will meet in executive session on Tuesday, June 27, 1989, at 1:30 P.M., in Room 287, City Hall, San Francisco, California, for the purpose of discussing Stacy & Witbeck v. City & County of San Francisco, Superior Court No. 831-433.

This meeting is in compliance with California Government Code Section 54956.9(a) and (b) and Charter Section 3.500(f).

Romaine A. Boldridge

ROMAINE A. BOLDRIDGE
Secretary

RAB:ava

cc: Members, PUC

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CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

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JUN 23 1989

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

June 27, 1989

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS	BUREAUS
Hetch Hetchy Project	Claims and Contracts
Municipal Railway	Energy Conservation
Water Department	Engineering and Construction Management
	Financial Management and Performance Monitoring
	Information Systems
	Personnel and Training

Dean W. Coffey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

(8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, an will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling $64,612.00.

(b) Approving collection of charges for claims against the Municipal Railway from miscellaneous debtors in the amount of $9,705.25 and write-off compromise reductions in the amount of $1,883.58 for the month of May 1989.

(c) Awarding the San Francisco Water Department Contract No. WD-2027R, Lower Crystal Springs Dam - Seismic Upgrading in the amount of $82,369.00, to the second low bidder, Valentine Corporation.

(d) Approving Contract Modification No. 1 totaling $16,242.00 to Hetch Hetchy Contract No. HH-743R - Cherry Valley and O'Shaughnessy; Install and Test Wells, - Callison, Thomas, Carrell, Inc., dba Jack Carrell Drilling, Contractor.

(e) Accepting the work performed under Municipal Railway Contract No. MR-990 Cable Car System - Crowd Control at Terminals as satisfactorily completed; approving debit Modification No. 2 to the contract in the amount of $1,149.57; authorizing an extension of time of four calendar days for said work; and authorizing final payment in the amount of $1,149.57, to the Contractor, Valentine Corporation.

(f) Accepting the work performed under San Francisco Water Department Contract No. 1987 - Installation of Two 42-Inch Butterfly Valves in Junipero Serra Boulevard at Holloway Avenue in the amount of $13,698.50 to Valentine Corporation.

(g) Accepting the work performed under San Francisco Water Department Contract No. WD-1997 - 8-Inch Ductile Iron Main Installation in Post Street between Powell and Market Streets; and approving Credit Contract Modification No. 1 in the amount of $22,770.40; authorizing an extension of time for unavoidable delays of 41 working days; and final payment in the amount of $18,119.48 to the Contractor, Ranger Pipelines, Inc. and A. Ruiz Construction Company & Associates, AJV.

(h) Authorizing the transfer of $70,000 from Municipal Railway Maintenance Division craft salaries to fund a projected deficit within platform salaries of the Transportation Division.

(i) Authorizing the General Manager of Public Utilities Commission to make Non Civil Service appointments and any temporary appointments and all removals therefrom.

(j) Authorizing the transfer of $26,715 from the Municipal Railway Operating Budget, to Bureau Services to fund the position of (1) 1404 Clerk.

REGULAR CALENDAR

GENERAL MANAGER

Dean W. Coffey, General Manager

(9) Commending Dean W. Coffey, on the occasion of his retirement, for his 20 years of dedicated service to the Public Utilities Commission and the City and County of San Francisco.

(10) Commending William Owyang, on the occasion of his retirement, for his 24 years of service to the City and County of San Francisco.

MUNICIPAL RAILWAY

William G. Stead, General Manager

(11) Authorizing the General Manager of Public Utilities to enter into a contractual agreement with Stoneson Development Corporation requiring Stoneson to maintain entirely at Stoneson Development Corporation's own expense a crossing gate on the Municipal Railway M-Ocean View right-of-way at 19th Avenue and Rossmoor, and to hold the Public Utilities Commission and the City and County of San Francisco harmless from all liabilities associated with the operation of said crossing gate.

(12) Authorizing the Municipal Railway to modify the New Flyer Industries Limited contract to include Revision "H" of the Master Resolution List and the letter of agreement as part of the contract documents to delete the California State sales tax ($957,709.62), to add a spare parts package ($164,820), and to include changes on 56 additional coaches and retrofits on 50 original coaches for an additional cost of $28,000 with total contracted amount not to exceed $16,656,725.75.

(13) Authorizing the General Manager of the Municipal Railway to circulate a Request for Proposals to identify a consulting firm or team of firms to conduct a traffic engineering study of alternatives for reducing the possibility of accidents in those locations with the greatest potential for a severe accident.

(14) Approving modification of the agreement with San Francisco State University in the amount of $50,000.00 to provide funds for the work identified in Contract Modification No. 3; and extending the term twelve months.

WATER DEPARTMENT

Arthur Jensen, Deputy General Manager

(15) Approving modification of the agreement with the California Department of Water Resources for construction of facilities to allow transfer, under drought emergency conditions, of up to seventy cubic feet per second of water from the State's South Bay Aqueduct to San Francisco's San Antonio Reservoir; increasing total cost from $200,000 to $250,000.00.

(16) Authorizing the General Manager and Chief Engineer, Water Department, to solicit proposals to perform the review of Land Engineering records and design of a computerized record keeping and retrieval system.

(17) Authorizing the General Manager and Chief Engineer, Water Department, to solicit proposals to perform a swine damage survey to determine population density census of feral swine in Alameda/Santa Clara Watershed Lands and formulate a program for control/eliminate of feral swine.

UTILITIES ENGINEERING BUREAU

Donald Keener, Manager

(18) Authorizing the Manager of the Utilities Engineering Bureau to solicit proposals to conduct Value Engineering Analyses on the design of the San Andreas Water Treatment Plant Expansion to 180 MGD Project.

(19) Authorizing the Manager, Utilities Engineering Bureau to solicit proposals to prepare a physical hydraulic model of the Calaveras Dam Outlet Tower and adits, perform hydraulic studies using the model, experimentally determine modifications to be made in order to achieve a flow discharge rate of 200 million gallons per day from the Calaveras Reservoir.

(20) Awarding Hetch Hetchy Water and Power Contract No. HH-799R, Hetch Hetchy Fuel Tank Replacement - Various Locations, in the amount of $476,000.00 to Ramcon, as the lowest responsive bidder.

BUREAU OF CLAIMS AND CONTRACTS

Deborah Rohrer, Manager

(21) Approving the terms and conditions and authorizing a four (4) year lease of .23 acre of Water Department's pipeline right-of-way land to San Francisco League of Urban Gardeners (SLUG) for the purpose of community gardening for a term commencing July 1, 1989 and terminating on June 30, 1993, at an annual rate of $1.00.

ENERGY CONSERVATION

John Deakin, Acting Manger

(22) Authorizing the Bureau of Energy Conservation to select VBB Pacific to provide the required services, and to execute a professional services contract through the Director of Purchasing.

FINANCIAL MANAGEMENT

Edward Harrington, Assistant General Manager

(23) Amending the Agreement with Thelen, Marrin, Johnson & Bridges and Alexander, Millner & McGee; increasing the amount by not more than $450,000; and requesting the Directors of the San Francisco Municipal Railway Improvement Corporation to provide this funding.

(24) Public Comments.

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. _____ 6-27-89

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

Claimant	Accident No. & Prayer	Type	Accident Date	PI/PD	Settlement
Non-litigated Settlements					
KINGSTON CONTRACTING INC.	87C0149-58 $ 20,692.08	1-3	05-16-88	PD	$ 19,612.00
Alice Leonard	87T0329-1 $100,000.00	2-7	10-02-87	PI	$ 20,000.00
Litigated Settlements					
Margeret E. Glen	87B5130-1 $ 50,000.00	4-6	01-07-88	PI	$ 25,000.00
Judgments					
None					

TOTAL SETTLEMENTS: $ 64,612.00 (3)

INDEX 632091 SUB-OBJECT 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

Secretary, Public Utilities Commission

6-27-89

SF
P82
#2
7/11/89

C A L E N D A R

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

DOCUMENTS DEPT.

JUL 7 1989

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

July 11, 1989

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS	BUREAUS
Hetch Hetchy Project	Claims and Contracts
Municipal Railway	Energy Conservation
Water Department	Engineering and Construction Management
	Financial Management and Performance Monitoring
	Information Systems
	Personnel and Training

Dean W. Coffey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

(8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling $81,259.

(b) Accepting the work performed under Municipal Railway Contract No. MR-858R, Harrison Street Facility - Demolition, as satisfactorily completed; approving Contract Modifications No. 2, 3 and 4 in the total credit amount of $28,650; authorizing an extension of time of 2 calendar days; assessing liquidated damages in the amount of $9,000 for 12 days of avoidable delay; and authorizing final payment in the amount of $791 to Angotti & Reilly, Contractor.

REGULAR CALENDAR

GENERAL MANAGER

Dean W. Coffey, General Manager

(9) Delegating to the General Manager of Public Utilities or his designee, authority to solicit consultant proposals for services estimated to be less than $50,000.

MUNICIPAL RAILWAY

William G. Stead, General Manager

(10) Supporting SB829 (Watson), which establishes criminal penalties for persons who apply graffiti to the facilities or vehicles of a public transportation system, and directing Municipal Railway staff to present this position for adoption by the State Legislative Committee as the position of the City and County of San Francisco.

UTILITIES ENGINEERING BUREAU

Donald Keener, Manager

(11) Authorizing the Manager, Utilities Engineering Bureau to execute Amendment No. 4 to Professional Services Agreeement with Bechtel National, Inc. for the Muni Metro Turnaround Facility, in an amount not to exceed $798,897.

(12) Authorizing the Manager, Utilities Engineering Bureau to request proposals from interested consulting engineering firms to provide required engineering and construction support services for the new Metro East Light Rail Facility.

BUREAU OF CLAIMS AND CONTRACTS

Deborah Rohrer, Manager

(13) Approving the terms and conditions and authorizing a four (4) year lease of .23 acre of Water Department's pipeline right-of-way land to San Francisco League of Urban Gardeners (SLUG) for the purpose of community gardening, for a term commencing July 1, 1989 and terminating on June 30, 1993, at an annual rate of $1.00.

****

(14) Public Comments.

Immediately following the meeting, the Public Utilities Commission will meet in executive session for the purpose of discussing a attorney-client matter, City of Millbrae v. CCSF, San Mateo Superior Court No. 285-273, in compliance with Government Code Section 54956.9(a) and Charter Section 3.500(f)

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. _____ 7-11-89

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

Claimant	Accident No. & Prayer	Type	Accident Date	PI/PD	Settlement
Non-litigated Settlements					
None					
Litigated Settlements					
BEVERLY SLATER	86B1666-3 Undetermined	6-3	6-21-87	PI/PD	$81,259.00
Judgements					
None					
	TOTAL SETTLEMENTS:				$81,259.00 (1)
	INDEX 632091	SUB-OBJECT			1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

Secretary, Public Utilities Commission

7-11-89

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

RODEL E. RODIS
PRESIDENT

SHERRI CHIESA
VICE PRESIDENT

H. WELTON FLYNN

ARTHUR V. TOUPIN

GORDON CHIN

ART AGNOS, MAYOR
DEAN W. COFFEY, GENERAL MANAGER

MUNICIPAL RAILWAY

WATER DEPARTMENT

HETCH HETCHY
WATER AND POWER

July 7, 1989

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JUL 7 1989

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NOTICE OF EXECUTIVE SESSION

The Public Utilities Commission of the City and County of San Francisco will meet in executive session on Tuesday, July 11, 1989, immediately after the 2:00 P.M. Public Utilities Commission meeting, in Room 287, City Hall, San Francisco, California, for the purpose of discussing Stacy & Witbeck v. City & County of San Francisco, Superior Court No. 831-433.

This meeting is in compliance with California Government Code Section 54956.9(a) and (b) and Charter Section 3.500(f).

Romaine A. Boldridge

ROMAINE A. BOLDRIDGE
Secretary

RAB:ava

cc: Members, PUC

SF
P82
#2
7/25/89

CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

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JUL 21 1989
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REGULAR MEETING

Room 282, City Hall

2:00 P.M.

July 25, 1989

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS	BUREAUS
Hetch Hetchy Project	Claims and Contracts
Municipal Railway	Energy Conservation
Water Department	Engineering and Construction Management
	Financial Management and Performance Monitoring
	Information Systems
	Personnel and Training

Dean W. Coffey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

(8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling $76,329.84.

(b) Rejecting all bids received for San Francisco Water Department Contract No. WD-2020, 8-Inch Ductile Iron Main Installation in Francisco, Chestnut, Lombard and other streets, and authorizing readvertisement of the contract as San Francisco Water Department Contract No. WD-2020R.

(c) Approving Contract Modification No. 32 totaling $148,800, to Municipal Railway Contract No. MR-859 - Harrison Street Facility - General Construction.

REGULAR CALENDAR

GENERAL MANAGER

Dean W. Coffey, General Manager

(9) Appointing Judith L. Teichman to serve as Alternate Trustee on the Transport Workers Union-San Francisco Municipal Railway Trust Fund Board of Trustees.

WATER DEPARTMENT

Arthur Jensen, Deputy General Manager

(10) Approving the conveyance of additional easement area to the Alameda County Flood Control and Water Conservation District for enlargement of storm drainage facilities, and authorizing the Director of Property to prepare the necessary legislation for the enactment by the Board of Supervisors.

MUNICIPAL RAILWAY

William G. Stead, General Manager

(11) Rejecting the sole bid received on May 31, 1989 for Municipal Railway Contract No. MR-1011, Presidio Yard - Security Fencing and Gates, and authorizing readvertisement of the Contract under Municipal Railway Contract No. MR-1011R.

(12) Authorizing the General Manager of Public Utilities to modify the Municipal Railway's contract with Carlton Associates to provide a total of $150,000 for the implementation of the automated vehicle maintenance system, extending the completion date to June 30, 1990.

UTILITIES ENGINEERING BUREAU

Donald Keener, Manager

(13) Authorizing and approving the substitution of subcontractor, American Fire Protection System, for Orvin Fire Protection Inc. to perform the fire sprinkler installation work under San Francisco Muni Railway Contract No. MR-860, Treat Avenue (William B. Scott) Facility, General Construction.

(14) Authorizing the Manager of Utilities Engineering Bureau to negotiate and execute a Professional Services Agreement with Sverdrup Corporation to provide specialized engineering services not to exceed $350,000, for a term of two years.

(15) Authorizing the Manager of Utilities Engineering Bureau to negotiate and execute a Professional Services Agreement with Converse Consultants Northern California and Manna Consultants, Inc., a joint association, for an amount not to exceed $140,000, for a structural analysis of Priest Dam.

(16) Authorizing the Manager of Utilities Engineering Bureau to negotiate and execute a Professional Services Contract with Leedshill-Herkenhoff with AGS, Inc., for an amount not to exceed $150,000, for a Needs Assessment Study of Balboa and Francisco Reservoirs.

ENERGY CONSERVATION

John Deakin, Acting Manager

(17) Authorizing the Bureau of Energy Conservation to negotiate and execute a Professional Services Contract with Brown, Vence & Associates to perform energy efficiency design review and technology transfer of municipal capital improvement projects in the predesign and design stages.

FINANCIAL MANAGEMENT

Edward Harrington, Assistant General Manager

(18) Approving the Transit Impact Development Fee Cost Certification Fiscal Year - 1985/1986, for submission to the San Francisco Board of Supervisors.

(19) Approving the Transit Impact Development Fee Cost Certification - Fiscal Year 1986/87, for submission to the San Francisco Board of Supervisors.

(20) Authorizing the General Manager of Public Utilities to submit list of Delinquent Payments of the Transit Impact Development Fee, effective June 30, 1989, to the Board of Supervisors for their deliberation and action.

(21) Authorizing the Assistant General Manager, Finance to procure additional equipment for the Municipal Railway and the Public Utilities Commission Bureaus for 1988-89, for a total amount of $343,997.

****

(22) Public Comments.

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. _____ 7-25-89

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

Claimant	Accident No. & Prayer	Type	Accident Date	PI/PD	Settlement
Non-litigated Settlements	None				
Litigated Settlements					
MICHAEL CAUDY	86Z0130-1 $35,000.00	1-4	4-18-87	PI	$ 35,000.00
LISA HOLMES	86S5010-1 $24,000.00	2-7	8-4-86	PI	$ 24,000.00
Judgments					
LETITIA TOMPKINS	83B5005-1 $51,000.00	11-9	7-1-87	PI	$ 17,329.84

TOTAL SETTLEMENTS: $ 76,329.84

(3)

INDEX 632091 SUB-OBJECT 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

Secretary, Public Utilities Commission

7-25-89

SF
P82
#2
8/8/89

C A L E N D A R

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

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AUG 4 1989
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

August 8, 1989

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS	BUREAUS
Hetch Hetchy Project	Claims and Contracts
Municipal Railway	Energy Conservation
Water Department	Engineering and Construction Management
	Financial Management and Performance Monitoring
	Information Systems
	Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

(8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling $24,000.

(b) Approving collections in the amount of $10,803.16 and write-off compromise reductions in the amount of $1,204.36, for payment of damage claims which the Municipal Railway has against miscellaneous debtors for the month of June, 1989.

(c) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-805, Holm Powerhouse Slope Stabilization.

(d) Accepting the work performed under Municipal Railway Contract No. MR-862, Geneva Carbarn Improvements, as satisfactorily completed; and authorizing final payment in the amount of $1,000 to Erbentraut & Summers, Contractor.

(e) Awarding San Francisco Municipal Railway Contract No. MR-880 (I), Muni Flynn Facility - Fare Extraction Unit Relocation, in the amount of $73,118 to Interlane General Engineering, Inc. and P&J Utility, AJV.

(f) Approving the transfer of $652,600 from the Water Department Guadalupe Creek Crossing Project W735 to the Water Department Millbrae Auto Shop and Warehouse Replacement Project W610, for maintenance yard construction work.

REGULAR CALENDAR

GENERAL MANAGER

Thomas J. Elzey, General Manager

(9) Public Hearing

To consider the San Francisco Municipal Railway Short-Range Transit Plan and Capital Improvement Program for 1989-94. (This item will be calendared for adoption on August 22, 1989.)

HETCH HETCHY WATER AND POWER

Anson Moran, General Manager

(10) Approving Rental Agreement with the Miraloma Park Improvement Club for the southernmost portion of Lot 35, Del Vale Avenue and O'Shaughnessy Boulevard in San Francisco, containing approximately 16,600 square feet, at an annual rental of One Dollar ($1.00); and requesting the Director of Property to submit Rental Agreement to the Board of Supervisors for approval.

MUNICIPAL RAILWAY

William G. Stead, General Manager

(11) Authorizing the San Francisco Municipal Railway to enter into a contract with Bus Industries of America for an amount, including appropriate sales tax, not to exceed $7,828,886.25, to provide forty five (45) 30-Foot Diesel Coaches.

(12) Authorizing the General Manager of Municipal Railway to expend $33,350 for the Railway's 1989-90 Special Events Program; and acknowledging that private corporations will provide an additional $11,300 to be paid directly to employees through the Municipal Railway's Incentive Award Program.

(13) Authorizing the General Manager of Public Utilities to execute a Personal Services Contract with Larry Simmons for an amount not to exceed $40,000, to supervise the reconstruction of Market Street Railway streetcar #798 at Deuel Vocational Institute in Tracy, California.

(14) Requesting the Mayor's Office and the Board of Supervisors to approve a Municipal Railway supplemental budget request for $2.750 million for projects to be funded by the Transit Impact Development Fees in Fiscal Year 1989/90.

(15) Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of $4,378,000 to fund the wage rate plus cost-of-living adjustment for the transit operators, to be funded from the Salary Standardization Reserve; and a supplemental appropriation in the amount of $2,412,500 to fund the new provisions set forth in the Memorandum of Understanding between the Transport Workers Union and the City and County of San Francisco, to be funded from the Salary Standardization Reserve and Transit Impact Development Fees.

UTILITIES ENGINEERING BUREAU

Donald Keener, Manager

(16) Authorizing the Manager, Utilities Engineering Bureau, to execute Amendment No. 2 to the Professional Services Agreement with EIP Associates, to perform environmental studies and analyses for the alternative Water Bond Projects, at no increase to the contract amount; and to extend the term to December 31, 1990.

(17) Authorizing the Manager, Utilities Engineering Bureau, to negotiate and execute a Professional Services Agreement with James M. Montgomery, for an amount not to exceed $425,000, for the Sunol Water Treatment Plant Improvements.

FINANCIAL MANAGEMENT

Edward Harrington, Assistant General Manager

(18) Approving the Transit Impact Development Fee Cost Certification - Fiscal Year 1985/1986, for submission to the San Francisco Board of Supervisors. (Continued from meeting of July 25, 1989.)

(19) Approving the Transit Impact Development Fee Cost Certification - Fiscal Year 1986/87, for submission to the San Francisco Board of Supervisors. (Continued from meeting of July 25, 1989.)

(20) Authorizing the Assistant General Manager, Finance, to enter into a Professional Services Contract with Smith Dawson Associates, Inc., Consultants, in an amount not to exceed $44,000, for a period of 365 calendar days, expiring June 30, 1990.

(21) Authorizing an agreement with Caltrans for the continued operation of an expanded shuttle bus program between the Caltrans Terminal at 4th and Townsend and the downtown area, for Fiscal Year 1989-90, at a reimbursement rate of $67 per hour for incremental Muni motor coach service.

(22) Authorizing the Assistant General Manager of Finance, to apply for, accept, and expend $7,977,280 of UMTA Section 9 operating assistance for 1989-90 MUNI operations, $18,801,700 UMTA Section 9 capital assistance funds and $4,700,425 from local match funds, such as State Transit Capital Improvement funds, State Transit Assistance funds, Bridge Toll Net Revenues funds, Gas Tax Revenues, Hetch Hetchy revenues, Transit Impact Development Fee revenues and/or San Francisco Municipal Railway Improvement Corporation funds, for the following Municipal Railway projects: Trolley Overhead Reconstruction, Miscellaneous Maintenance and Repair Equipment, Non-Revenue Vehicles, J-M Layover Terminals, New Fareboxes and Other Collection Equipment, Trolley Overhead Connection on the 14-MISSION line to the Daly City BART Station, Market Street Transit Thoroughfare and F-MARKET Streetcar (PCCs) Rehabilitation.

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(23) Public Comments.

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. _____ 8-8-89

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this commission approved and hereby requests the Controller available in payment of claims against the Municipal Railway.

Claimant	Accident No. & Prayer	Type	Accident Date	PI/PD	Settlement
Non-Litigated Settlements					
None					
Litigated Settlements					
NICHOLAS & ANITA THOMAS	87T1171-4 $25,000.00	1-3	5-3-88	PI	$24,000.00
Judgments					
None					
			TOTAL SETTLEMENT:		$24,000.00

(1)

INDEX 632091 SUB-OBJECT 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

_____

Secretary, Public Utilities Commission

8-8-89

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

RODEL E. RODIS
PRESIDENT

SHERRI CHIESA
VICE PRESIDENT

H. WELTON FLYNN

ARTHUR V. TOUPIN

GORDON CHIN

ART AGNOS, MAYOR
THOMAS J. ELZEY, GENERAL MANAGER

MUNICIPAL RAILWAY

WATER DEPARTMENT

HETCH HETCHY
WATER AND POWER

August 18, 1989

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AUG 18 1989
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[Calendar]

NOTICE OF EXECUTIVE SESSION

The Public Utilities Commission of the City and County of San Francisco will meet in executive session, for the purpose of discussing a personnel matter, on Tuesday, August 22, 1989, at 1:30 P.M., in Room 287, City Hall, San Francisco, California.

This meeting is in compliance with California Government Code Section 54957.

Romaine A. Boldridge

ROMAINE A. BOLDRIDGE
Secretary

cc: Members, PUC
George Krueger

P82
#2
9/12/89

CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

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SEP 8 1989
PUBLIC LIBRARY

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

September 12, 1989

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS	BUREAUS
Hetch Hetchy Project	Claims and Contracts
Municipal Railway	Energy Conservation
Water Department	Engineering and Construction Management
	Financial Management
	Information Systems
	Management Efficiency and Productivity
	Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

(8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Approving collections in the amount of $7,027.30 and write-off compromise reductions for comparative negligence in the amount of $517.97, for payment of damage claims which the Municipal Railway has against miscellaneous debtors for the month of August, 1989.

(b) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-803, Cherry Valley Domestic Water Supply.

(c) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Municipal Railway Contract No. MR-879, No. 33 Stanyan Line Trolley Coach Overhead Reconstruction.

(d) Accepting the work performed under Water Department Contract No. WD-1990R, Crystal Springs Pipeline No. 1 - Replace Section, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of $17,944.72; and authorizing final payment in the amount of $37,351.07 to Stacy & Witbeck, Inc./Rogers/Genner, AJV, Contractor.

(e) Accepting the work performed under San Francisco Municipal Railway Contract No. MR-876, Muni Treat Avenue Facilities - Site Preparation, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of $3,499.90; authorizing an extension of time for unavoidable delays of 28 calendar days; and authorizing final payment in the amount of $1,000 to Berrios Construction Co., Inc., Contractor.

(f) Approving the substitution of subcontractor, Alcal Roofing for Ra-Mar Roofing, to perform the roofing work under San Francisco Water Department Contract No. WD-2000, San Andreas Water Treatment Plant Expansion.

(g) Approving Contract Modification No. 1 totaling $34,424, to Hetch Hetchy Water and Power Contract No. HH-794R2, San Joaquin Pipelines - Repair Exterior Coating.

(h) Approving Contract Modification No. 33 for an amount not to exceed $350,000, to Municipal Railway Contract No. MR-859, Harrison Street Facility - General Construction.

(i) Approving the transfer of San Francisco Water Department Consumers' Closed Accounts with Credit Balances unclaimed for three years as of August 1, 1986, in the amount of $60,471.24, to the Water Department Unappropriated Surplus.

(j) Approving and requesting the Controller to draw a warrant in favor of Christine Callan in the amount of $25,000, in full settlement of personal injury claim against the San Francisco Water Department.

(k) Approving the Non-Civil Service and Temporary appointments and removals as indicated on the Temporary Employment Activity Roster, for the month of June, 1989.

REGULAR CALENDAR

GENERAL MANAGER

Thomas J. Elzey, General Manager

(9) Requesting the Board of Supervisors' approval to contract security guard services for the Public Utilities Commission for 1989-90.

WATER DEPARTMENT

Arthur Jensen, Acting General Manager

(10) Authorizing the Acting General Manager of the San Francisco Water Department to enter into an agreement with the Suburban Representatives that will extend the period to demand arbitration for Fiscal Year 1986-87 Suburban Revenue Requirement issues from September 18, 1989 to December 18, 1989.

HETCH HETCHY WATER AND POWER

Anson Moran, General Manager

(11) Authorizing the General Manager of Public Utilities to execute an agreement with Jackson Research Projects for professional historical consulting services, for the period from September 15, 1989 to June 30, 1990, in an amount not to exceed $95,000.

(12) Authorizing the General Manager of Hetch Hetchy to execute a Master Natural Gas Supply Agreement with Pacific Gas and Electric Company to change the commodity rate from G-PN to G-PC for all accounts receiving natural gas under transportation schedule G-IND.

MUNICIPAL RAILWAY

William G. Stead, General Manager

(13) Commending John V. Hope, on the occasion of his retirement, for his 23 years of service to the City and County of San Francisco.

(14) Authorizing the San Francisco Municipal Railway to enter into an agreement with the Tri-County Metropolitan Transportation District of Oregon to produce, copyright and market jointly a Back Awareness Video Program.

(15) Authorizing the General Manager of Public Utilities to enter into an agreement with Jeri L. Mersky, Ph.D., for the purpose of conducting a case study of the 5-year development of the Joint Labor Management Board at the Municipal Railway, total payment not to exceed $23,500 for the term of the contract ending June 30, 1990.

(16) Requesting the Board of Supervisors to establish a Municipal Railway Graffiti Prevention Fund for the purpose of receiving all donations of money, property and personal services which may be offered to the Graffiti Prevention Program; and authorizing the General Manager of Municipal Railway to accept and expend these donations.

UTILITIES ENGINEERING BUREAU

Donald Keener, Manager

(17) Accepting the work performed under Municipal Railway Contract No. MR-622R, Twin Peaks Tunnel, Electrification, Structural Repairs and Improvements by the contractor, Abbett Electric Corporation, as satisfactorily completed; approving Contract Modification No. 7 in the credit amount of $436,938.97, and requesting the Controller to process said modification without execution by the contractor.

(18) Accepting the work performed under Professional Services Agreement for Engineering Design for the Rehabilitation and Modernization of the Geneva Carbarn Site, as completed; approving Debit Contract Modification No. 6 in the amount of $8,039.49; and authorizing final payment in the amount of $11,024.59 to the Consultant, Kaiser Engineers/DMJM.

(19) Authorizing the Manager, Utilities Engineering Bureau, to request proposals from qualified engineering consulting firms to provide the required engineering services for the Muni Metro Extension Project.

BUREAU OF CLAIMS AND CONTRACTS

Deborah Rohrer, Manager

(20) Approving the terms and conditions and authorizing lease of 0.85 acres of Water Department pipeline right-of-way land to No. 1 NB Partners, for purpose of parking and landscaping, for a term of ten (10) years commencing January 1, 1990 and terminating December 31, 1999, at an annual rental of $12,000

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(21) Public Comments.

P82
A2
12/6/89

C A L E N D A R

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

September 26, 1989

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and Construction Management

Financial Management

Information Systems

Management Efficiency and Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Albina Arietta

ACTING SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

(8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling $155,056.53.

(b) Approving collections for the months of June, July and August 1989, of charges for damages which the San Francisco Water Department has against miscellaneous debtors in the amount of $4,658.52.

(c) Approving collections for the months of June, July and August 1989, of charges for damages which the Bureau of Light, Heat and Power has against miscellaneous debtors in the amount of $109.00.

(d) Accepting the work performed under Municipal Railway Contract No. MR-980-R, Presidio Division: Shop Door Rehabilitation, as satisfactorily completed; approving Contract Modification No. 1 in the credit amount of $3,632.92; authorizing an extension of time for unavoidable delays of 4 calendar days; and authorizing final payment in the amount of $2,403.35 to Erbentraut & Summers, Contractor.

(e) Approving the substitution of subcontractor, Esquivel Grading & Paving, Inc. for J & L Paving & Seal Coating, Inc., to perform restoration of pavement work under San Francisco Water Department Contract No. WD-2018, 8-Inch Ductile Iron Main Installation in Polk Street between Ellis and Clay Streets.

REGULAR CALENDAR

GENERAL MANAGER

Thomas J. Elzey, General Manager

(9) Approving and authorizing the General Manager of Public Utilities to take the steps necessary to execute the "First Amendment to Advertising Transit Shelter Agreement" with Gannett Outdoor; and commending the Agreement to the Board of Supervisors and Mayor for their consideration and approval in order that the Lower Market Street transit shelter program may be implemented in the near future.

(10) Requesting Board of Supervisors' and Mayor's approval of an ordinance amending the San Francisco Administrative Code by adding Sections 10.117-89, 10.117-90 and 10.117-91, establishing three special funds: The Market Street Art Maintenance Fund, The Market Street Art Acquisition Fund, and the Youth Arts Fund.

(11) Authorizing the General Manager of Public Utilities to extend the Professional Services Contract with A. Lee Knight, through March 1990, in the amount of $35,000, for the Mission Bay/Central Waterfront transit planning activities.

HETCH HETCHY WATER AND POWER

Anson Moran, General Manager

(12) Designating Tuesday, October 24, 1989 at 2:00 p.m. in Room 282, City Hall, San Francisco as the date, time and place for a public hearing to consider adoption of rate schedules to be charged by the Public Utilities Commission for furnishing Hetch Hetchy power to municipal departments of the City and County of San Francisco and to six small private customers.

MUNICIPAL RAILWAY

William G. Stead, General Manager

(13) Allowing members of the Armed Forces in uniform to ride Municipal Railway vehicles without payment of fares during Navy Fleet Week, October 7 through October 11, 1989.

(14) Awarding Municipal Railway Contract No. MR-1011-R, Presidio Yard - Security Fencing and Gates, in the amount of $197,000, to Interlane and P&J, a Joint Venture.

(15) Approving permanent loan of PCC Streetcar No. 1164 to the Transport Museum Association of St. Louis, Missouri.

UTILITIES ENGINEERING BUREAU

Donald Keener, Manager

(16) Authorizing the Manager of the Utilities Engineering Bureau to negotiate and execute a Professional Services Contract with Dames & Moore and Geo/Resources Consultants, a joint association, for an amount not to exceed $140,000, to perform a structural analysis of Priest Dam in Tuolumne County.

ENERGY CONSERVATION

John Deakin, Acting Manager

(17) Authorizing the Bureau of Energy Conservation to negotiate and execute a Professional Services Contract with Brown, Vence & Associates, Consultants, to provide demand-side planning services for the City and County of San Francisco.

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(18) Public Comments.

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. _____ 9-26-89

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, This Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

Claimant	Accident No. & Prayer	Type	Accident Date	PI/PD	Settlememt
Non-litigated Settlements					
None					
Litigated Settlements					
JAMES WALSH	85B1420-1 $2,000,000.00	15-3	4-27-86	PI	$ 50,000.00
ELEANOR HANEY	87B0781-1 ACD Not stated	2-7	12-12-87	PI	$ 40,000.00
Judgment					
MARIO RUBINO	87B5121-1	11-9	12-18-87	PI	$ 32,588.71*
CANDELARIA MONTECELO	85T0748-1	12-1	12-29-85	PI	$ 32,467.82*
	TOTAL SETTLEMENTS:				$155,056.53 (4)
	INDEX 632091		SUB-OBJECT		1450

*Plus 10% interest to be included

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

_____

Secretary, Public Utilities Commission

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CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

DOCUMENTS DEPT.

SEP 18 1989

SAN FRANCISCO
PUBLIC LIBRARY

SPECIAL MEETING

Commission Room, 3rd Floor
Main Library
Civic Center, San Francisco

2:00 P.M.

October 3, 1989

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS	BUREAUS
Hetch Hetchy Project	Claims and Contracts
Municipal Railway	Energy Conservation
Water Department	Engineering and Construction Management
	Financial Management
	Information Systems
	Management Efficiency and Productivity
	Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Albina Arietta

ACTING SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

(3) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Requesting the Controller to draw warrant in payment of claim against the Municipal Railway, totaling $40,000.

REGULAR CALENDAR

GENERAL MANAGER

Thomas J. Elzey, General Manager

(4) Authorizing the General Manager of Public Utilities to extend the Professional Services Contract with A. Lee Knight, through March 1990, in the amount of $35,000, for the Mission Bay/Central Waterfront transit planning activities.

(5) Approving the lease of 672 square feet of office space on the 4th floor of 100 McAllister Street, on a month-to-month basis, at a rental of $500 per month, effective October 6, 1989; and authorizing the Director of Property and the General Manager of Public Utilities to execute a lease for an additional 893 square feet at a rental of $1,000 per month on a month-to-month basis, effective upon approval of the Board of Supervisors.

MUNICIPAL RAILWAY

William G. Stead, General Manager

(6) Allowing members of the Armed Forces in uniform to ride Municipal Railway vehicles without payment of fares during Navy Fleet Week, October 7 through October 11, 1989.

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(7) Public Comments.

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. _____

10-3-89

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

Claimant	Accident No. & Prayer	Type	Accident Date	PI/PD	Settlement
Litigated Settlements					
ELEANOR HANEY	87B0781-1 ACD Not stated	2-7	12-12-87	PI	$40,000.00
			TOTAL SETTLEMENTS:		$40,000.00
					(1)
	INDEX 632091		SUB-OBJECT		1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

_____

Secretary, Public Utilities Commission

F
82
2
10/89

C A L E N D A R

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

REGULAR MEETING

DOCUMENTS DEPT.
OCT 10 1989
SAN FRANCISCO
PUBLIC LIBRARY

Room 282, City Hall

2:00 P.M.

October 10, 1989

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and Construction Management

Financial Management

Information Systems

Management Efficiency and Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Albina Arietta

ACTING SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

(8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling $221,556.53.

(b) Approving collections for the months of June, July and August 1989, of charges for damages which the San Francisco Water Department has against miscellaneous debtors in the amount of $4,658.52.

(c) Approving collections for the months of June, July and August 1989, of charges for damages which the Bureau of Light, Heat and Power has against miscellaneous debtors in the amount of $109.00.

(d) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Municipal Railway Contract No. MR-1008, Curtis Green LRV Center - Heating and Ventilation System Modification and Rehabilitation.

(e) Accepting the work performed under Municipal Railway Contract No. MR-980-R, Presidio Division - Shop Door Rehabilitation, as satisfactorily completed; approving Contract Modification No. 1 in the credit amount of $3,632.92; authorizing an extension of time for unavoidable delays of 4 calendar days; and authorizing final payment in the amount of $2,403.35 to Erbentraut & Summers, Contractor.

(f) Accepting the work performed under Municipal Railway Contract No. MR-943-R Woods Division - Maintenance and Car Building Shop Heating, Ventilation and Air Conditioning Modification, as satisfactorily completed; approving Contract Modification No. 2 in the credit amount of $2,156.15; authorizing an extension of time for unavoidable delays of 280 calendar days; and authorizing final payment in the amount of $26,569.60 to Angotti & Reilly/T.E. Joo, Joint Venture, Contractor.

(g) Accepting the work performed under San Francisco Water Department Contract No. WD-1985, Crystal Springs and San Andreas Reservoirs - Tower and Tunnel Lighting, as satisfactorily completed; approving Credit Modification No. 2 in the amount of $5,098.71; and authorizing final payment in the amount of $42,010.67 to Mayer/Amelco/McMillan/Monarch, AJV, Contractor.

(h) Accepting the work performed under San Francisco Water Department Contract No. WD-1994, 8-Inch Ductile Iron Main Installation in Bush Street between Octavia Street and Mason Street, as satisfactorily completed; approving Debit Contract Modification No. 1 in the amount of $50,607; authorizing an extension of time for unavoidable delays of 52 working days; and authorizing final payment in the amount of $70,723.55 to P & J Utility Company and Interlane General Engineering, AJV, Contractor.

(i) Approving the substitution of subcontractor, Esquivel Grading & Paving, Inc. for J & L Paving & Seal Coating, Inc., to perform restoration of pavement work under San Francisco Water Department Contract No. WD-2018, 8-Inch Ductile Iron Main Installation in Polk Street between Ellis and Clay Streets.

REGULAR CALENDAR

GENERAL MANAGER

Thomas J. Elzey, General Manager

(9) Approving and authorizing the General Manager of Public Utilities to take the steps necessary to execute the "First Amendment to Advertising Transit Shelter Agreement" with Gannett Outdoor; and commending the Agreement to the Board of Supervisors and Mayor for their consideration and approval in order that the Lower Market Street transit shelter program may be implemented in the near future.

(10) Requesting Board of Supervisors' and Mayor's approval of an ordinance amending the San Francisco Administrative Code by adding Sections 10.117-89, 10.117-90 and 10.117-91, establishing three special funds: The Market Street Art Maintenance Fund, The Market Street Art Acquisition Fund, and the Youth Arts Fund.

HETCH HETCHY WATER AND POWER

Anson Moran, General Manager

(11) Designating Tuesday, October 24, 1989 at 2:00 p.m. in Room 282, City Hall, San Francisco as the date, time and place for a public hearing to consider adoption of rate schedules to be charged by the Public Utilities Commission for furnishing Hetch Hetchy power to municipal departments of the City and County of San Francisco and to six small private customers.

(12) Authorizing the recision of $10.5 million of appropriated capital funds in Hetch Hetchy from completed or deferred projects to balance the 1988-89 fiscal year, and requesting the Controller to consolidate funds for existing capital projects.

MUNICIPAL RAILWAY

William G. Stead, General Manager

(13) Awarding Municipal Railway Contract No. MR-1011-R, Presidio Yard - Security Fencing and Gates, in the amount of $197,000, to Interlane and P&J, a Joint Venture.

(14) Approving modifications to the criteria for issuance of the Regional Transit Connection Discount Card and requesting the Board of Supervisors to approve the modifications.

(15) Authorizing the Municipal Railway to issue a Request for Proposals for Consulting Engineering Services for Independent Safety Review of the Advanced Train Control System.

(16) Approving permanent loan of PCC Streetcar No. 1164 to the Transport Museum Association of St. Louis, Missouri.

UTILITIES ENGINEERING BUREAU

Donald Keener, Manager

(17) Authorizing the Manager of the Utilities Engineering Bureau to negotiate and execute a Professional Services Contract with Dames & Moore and Geo/Resources Consultants, a joint association, for an amount not to exceed $140,000, to perform a structural analysis of Priest Dam in Tuolumne County.

(18) Authorizing the Manager of the Utilities Engineering Bureau to negotiate and execute a Professional Services Contract with Wilson, Ihrig & Associates, Inc., for an amount not to exceed $50,000, to perform a Streetcar Noise and Vibration Study on Noe Street between 16th and 17th Streets.

(19) Authorizing the Manager of the Utilities Engineering Bureau to negotiate and execute a Professional Services Agreement with Kramer, Chin, & Mayo, Inc., for an amount not to exceed $74,000, for Value Engineering Analyses on the design of the San Andreas WTP Expansion to 180 MGD Project.

FINANCIAL MANAGEMENT

Edward Harrington, Assistant General Manager

(20) Authorizing the Assistant General Manager, Finance to apply for, accept and expend $50,000 from the U.S. Department of Transportation under Section 8 of the Urban Mass Transportation Act, as amended, for Municipal Railway Five-Year planning activities in fiscal year 1989-90.

ENERGY CONSERVATION

John Deakin, Acting Manager

(21) Authorizing the Bureau of Energy Conservation to negotiate and execute a Professional Services Contract with Brown, Vence & Associates, Consultants, for an amount of $50,000, to provide demand-side planning services for the City and County of San Francisco.

(22) Authorizing the Bureau of Energy Conservation to apply for, accept and expend $45,000 in grant funds from the U.S. Department of Energy and the Urban Consortium, to continue its energy management activies as part of the Urban Consortium Energy Task Force Year Eleven Program.

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(23) Public Comments.

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Immediately following the meeting, the Public Utilities Commission will meet in executive session for the purpose of discussing a attorney-client matter, Larry Resnick v. CCSF, No. C-88-0011, in compliance with Government Code Section 54956.9(a) and (b) and Charter Section 3.500(f).

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. _____ 10-10-89

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, This Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

Claimant	Accident No. & Prayer	Type	Accident Date	PI/PD	Settlement
Non-litigated Settlements					
None					
Litigated Settlements					
JAMES WALSH	85B1420-1 $2,000,000.00	15-3	4-27-86	PI	$ 50,000.00
SEISHI SAM KAWAHARA	86B0510-1 $ 350,000.00	32-1	10-20-86	PI	$ 50,000.00
ALAN SIEGEL & ANGLEA KOTENKO	86B0538-1 86B0538-2 $ 100,000.00	1-3 1-3	10-26-86 10-26-86	PI&PD PI&PD	$ 48,500.00 $ 8,000.00
Judgment					
MARIO RUBINO	87B5121-1 $ 32,588.71	11-9	12-18-87	PI	$ 32,588.71*
CANDELARIA MONTECELO	87T0748-1 $ 32,467.82	12-1	12-29-85	PI	$ 32,467.82*
	TOTAL SETTLEMENTS:				$ 221,556.53 (5)
	INDEX 632091	SUB-OBJECT			1450

*Plus 10% interest to be included

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

_____

Secretary, Public Utilities Commission

SF
P82
#2
10/24/89

CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

DOCUMENTS DEPT.
NOV 27 1989
SAN FRANCISCO
PUBLIC LIBRARY

REGULAR MEETING

Room 282, City Hall

2:00 P.M.

October 24, 1989

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS	BUREAUS
Hetch Hetchy Project	Claims and Contracts
Municipal Railway	Energy Conservation
Water Department	Engineering and Construction Management
	Financial Management
	Information Systems
	Management Efficiency and Productivity
	Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

(8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling $63,000.

(b) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for Hetch Hetchy Water and Power Contract No. HH-810, Kirkwood Powerhouse - Static Excitation Units 1 and 2.

(c) Awarding San Francisco Water Department Contract No. WD-2020R, 8-Inch Ductile Iron Main Installation in Francisco, Chestnut, Lombard and Other Streets, in the net amount of $251,890, to Ranger Pipelines, Inc. and A. Ruiz Construction & Associates, Inc., A Joint Venture, Contractor.

(d) Awarding San Francisco Water Department Contract No. WD-2022, Sunol Yard Headquarters - Replace Fuel Tanks and Fueling Station, in the amount of $87,995, to Stacy and Witbeck, Inc./Rogers/Genner, A Joint Venture, Contractor.

(e) Accepting the work performed under San Francisco Water Department Contract No. WD-1996, 8-Inch Ductile Iron Main Installation in Bush Street between Presidio Avenue and Octavia Street, as satisfactorily completed; approving Debit Contract Modification No. 1 in the amount of $8,547; and authorizing final payment in the amount of $35,086.35 to Uniacke Construction, Inc. and Vickers Concrete Sawing, A Joint Venture, Contractor.

(f) Accepting the work performed under Municipal Railway Contract No. MR-970, Presidio Facility - Modification to Room 150, as satisfactorily completed; approving Contract Modification No. 3 in the debit amount of $10,196; authorizing an extension of time for unavoidable delays of 76 calendar days; and authorizing final payment in the amount of $35,946 to Angotti & Reilly/T.E. Joo, a Joint Venture, Contractor.

(g) Approving the substitution of subcontractor, Shepard Steel for Mission City Rebar, to perform the structural steel work under San Francisco Water Department Contract No. WD-2027R, Lower Crystal Springs Dam Seismic Upgrade.

(h) Confirming that an emergency condition exists at Calaveras Reservoir due to the loss of water supplied by a mountain spring for domestic and fire protection purposes; and in accordance with the provisions of Section 6.30 of the Administrative Code, requesting the Controller to transfer funds in the amount of $23,750 to provide for emergency repairs.

(i) Approving the Non-Civil Service and Temporary appointments and removals as indicated on the Temporary Employment Activity Roster, for the month of September 1989.

REGULAR CALENDAR

GENERAL MANAGER

Thomas J. Elzey, General Manager

(9) Approving and authorizing the General Manager of Public Utilities to take the steps necessary to execute the "First Amendment to Advertising Transit Shelter Agreement" with Gannett Outdoor; and commending the Agreement to the Board of Supervisors and Mayor for their consideration and approval in order that the Lower Market Street transit shelter program may be implemented in the near future. (Continued from meeting of October 10, 1989.)

(10) Requesting Board of Supervisors' and Mayor's approval of an ordinance amending the San Francisco Administrative Code by adding Sections 10.117-89, 10.117-90 and 10.117-91, establishing three special funds: The Market Street Art Maintenance Fund, The Market Street Art Acquisition Fund, and the Youth Arts Fund. (Continued from meeting of October 10, 1989.)

(11) Urging the Mayor and the Board of Supervisors to approve the financing document which will enable the City to purchase the building at 1155 Market Street to consolidate various department and bureau offices of the Public Utilities Commission.

WATER DEPARTMENT

Arthur Jensen, Acting General Manager

(12) Authorizing the General Manager of Public Utilities to amend the Professional Services Agreement with Howard, Rice, Nemerovski, Canady, Robertson & Falk, for a period of three years, in an amount not to exceed $83,974 in fiscal year 1989-90, for legal counsel.

MUNICIPAL RAILWAY

William G. Stead, General Manager

(13) Adopting a policy for the Municipal Railway fostering a drug-free workplace and environment for employees and patrons, in compliance with the Department of Transportation, Urban Mass Transit Administration Final Rule (49CFR Part 653).

(14) Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of $3,444,604 to implement a drug-testing and employee education/training program by December 21, 1989.

(15) Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of $34,637 to fund the permanent position A903 Anti-Graffiti Program Manager.

(16) Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of $67,187 to add one new position, temporary salaries and related expenses to regularize the sale of the one-day and three-day passports.

****

(17) Public Comments.

Immediately following the meeting, the Public Utilities Commission will meet in executive session for the purpose of discussing a attorney-client matter, Tutor-Saliba v. CCSF, Superior Court No. 904-065, in compliance with Government Code Section 54956.9(a) and Charter Section 3.500(f)(2).

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. _____ 10-24-89

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney. This Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

Claimant	Accident No. & Prayer	Type	Accident Date	PI/PD	Settlement
Non-litigated Settlements					
None					
Litigated Settlements					
BRENDA J. CHAPEL	85T5031-1 $ 25,000.00	2-7	8-2-85	PI	$25,000.00
MARY RUDIS	88B0617-1 $ 18,000.00	3-7	11-6-88	PI	$18,000.00
OCTAVIA McDERMOTT	88S0043-1 $ 250,000.00	10-6	8-26-88	PI	$20,000.00
	TOTAL SETTLEMENTS :				$63,000.00 (3)
	INDEX 632091		SUB-OBJECT		1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

_____

Secretary, Public Utilities Commission

SF
P82
#2
10/31/89
Special

CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

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Art Agnos

Mayor

SPECIAL MEETING

Room 2C, City Hall

3:00 P.M.

October 31, 1989

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS	BUREAUS
Hetch Hetchy Project	Claims and Contracts
Municipal Railway	Energy Conservation
Water Department	Engineering and Construction Management
	Financial Management
	Information Systems
	Management Efficiency and Productivity
	Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS

GENERAL MANAGER

Thomas J. Elzey, General Manager

(3) Authorizing the General Manager of Public Utilities, or, in his absence, the Assistant General Manager, Bureau of Finance, to execute and file an application for federal financial assistance under the Federal Disaster Relief Act.

MUNICIPAL RAILWAY

William G. Stead, General Manager

(4) Adopting a policy for the Municipal Railway fostering a drug-free workplace and environment for employees and patrons, in compliance with the Department of Transportation, Urban Mass Transit Administration Final Rule (49CFR Part 653). (Continued from meeting of October 24, 1989.)

(5) Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of $3,444,604 to implement a drug-testing and employee education/training program by December 21, 1989. (Continued from meeting of October 24, 1989.)

****

Immediately following the meeting, the Public Utilities Commission will meet in executive session for the purpose of discussing PG&E rate dispute, in compliance with Government Code Section 54956.9(b)(1) and (c).

SF
P82
#2
11/14/89

CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

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REGULAR MEETING

Room 282, City Hall

2:00 P.M.

November 14, 1989

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS	BUREAUS
Hetch Hetchy Project	Claims and Contracts
Municipal Railway	Energy Conservation
Water Department	Engineering and Construction Management
	Financial Management
	Information Systems
	Management Efficiency and Productivity
	Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS - 2:00 P.M.

HETCH HETCHY WATER AND POWER

Anson Moran, General Manager

(8) PUBLIC HEARING

To consider adopting Rate Schedules for Furnishing Hetch Hetchy Power to Private Consumers and Certain Municipal Departments of the City and County of San Francisco; and providing for automatic changes in applicable rates authorized by the State Public Utilities Commission; and authorizing the General Manager of Hetch Hetchy Water and Power, subject to the approval of the General Manager of Public Utilities, to establish the cost of electric service to the Municipal Departments of the City and County of San Francisco.

CONSENT CALENDAR

(9) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling $55,996.27.

(b) Approving collections of charges for damages which the San Francisco Municipal Railway has against miscellaneous debtors in the amount of $22,369.75 and write-off compromise reductions for comparative negligence in the amount of $8,969.03, for the month of September, 1989.

(c) Accepting the work performed under San Francisco Water Department Contract No. WD-1963R, Reroofing SFWD City Distribution Division Buildings, as satisfactorily completed; authorizing an extension of time for an unavoidable delay of 154 calendar days; and authorizing final payment in the amount of $39,503.45 to Anderson Roofing and Sheet Metal Co., Inc., Contractor.

(d) Accepting the work performed under Municipal Railway Contract No. MR-1003 Presidio Facility - Roof Repair as satisfactorily completed; approving Contract Modification No. 1 in the amount of $392.15; authorizing an extension of time of 168 calendar days for unavoidable delays; and authorizing final payment in the amount of $6,982.85, to the Contractor, A-Plus Roofing.

(e) Awarding San Francisco Water Department Contract No. WD-2023, 16-Inch Ductile Iron Main Installation in Fillmore Street between Haight Street and Ellis Street, in the net amount of $415,445.00 to D'Arcy and Harty Construction Co. Inc., as the lowest responsive bidder.

(f) Approving the Non-Civil Service and Temporary appointments and removals as indicated on the Temporary Employment Activity Roster, for the month of October 1989.

REGULAR CALENDAR

HETCH HETCHY WATER AND POWER

Anson Moran, General Manager

(10) Authorizing the General Manager, Hetch Hetchy Water and Power, to negotiate and execute a professional services agreement with Stone and Webster Management Consultants, Inc. to provide "as-needed" power planning services for a period of five years and an amount not to exceed $150,000 the first year.

****

(11) Public Comments.

Immediately following the meeting, the Public Utilities Commission will meet in executive session for the purpose of discussing attorney-client matters: Tutor-Saliba v. CCSF, Superior Court No. 904-065, in compliance with Government Code Section 54956.9(a) and Charter Section 3.500(f)(2); Bay-Delta Hearings, Settlement Agreement and Master Water Sales Contract, and New Don Pedro Water Bank, in compliance with Government Code Section 54956.9(a) and (b); and PG&E rate dispute, in compliance with Government Code Section 54956.9(b)(1) and (c).

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. _____ November 14, 1989

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney. This Commision approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

CLAIMANT	ACCIDENT NO. & SPECIFIED PRAYER	TYPE	ACCIDENT DATE	PI/PD	SETTLEMENT
Non-litigated Settlements					
NONE					
Litigated Settlements					
MARGARET R. CHENG	87S0153-1 ACD*	2-7	01-18-88	PI	$19,000.00
VELMA ROBINSON	85S0201-1 ACD*	2-7	04-16-86	PI	$20,996.27
HENG TCHEN	88T0250-1 ACD*	10-1	08-26-88	PI	$16,000.00
Judgment					
NONE					
	TOTAL SETTLEMEMTS:				$55,996.27
					(3)
	INDEX 632091	SUB OBJECT			1450

*NOTE: ACD means "As Court Determines"

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

_____

Secretary, Public Utilities Commission

SF
P82
2
11/28/89

CALENDAR

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

DOCUMENTS DEPT.

NOV 28 1989

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REGULAR MEETING

Room 282, City Hall

2:00 P.M.

November 28, 1989

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and Construction Management

Financial Management

Information Systems

Management Efficiency and Productivity

Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

Update on Union Negotiations Regarding Drug Testing

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

SPECIAL ORDER OF BUSINESS - 2:00 P.M.

FINANCIAL MANAGEMENT

Edward Harrington, Acting Assistant General Manager

(8) PUBLIC HEARING

(a) To consider authorizing the Assistant General Manager of Finance, Public Utilities Commission, to apply for, accept, and expend $47,191,200 of UMTA Section 3 capital assistance and required local match funds, for the Muni Metro Turnback project.

(b) To consider authorizing the Assistant General Manager of Finance, Public Utilities Commission, to apply for, accept, and expend $32,500,000 of UMTA Section 3 capital assistance and required local match funds, to purchase Articulated Trolley Coaches.

(c) To consider authorizing the Assistant General Manager of Finance, Public Utilities Commission, to apply for, accept, and expend $18,000,000 of UMTA Section 3 capital assistance and required local match funds, for the Muni Metro Subway Signal System Replacement project.

(d) To consider authorizing the Assistant General Manager of Finance, Public Utilities Commission, to apply for, accept, and expend $2,284,332 of UMTA Interstate Transfer capital assistance, including the required local match funds, for the F-EMBARCADERO Streetcar Extension.

(e) To consider authorizing the Assistant General Manager of Finance, Public Utilities Commission, to apply for, accept, and expend $1,500,000 of UMTA Federal Aid Urban Systems capital assistance, including the required local match funds, for the Metro East Light Rail Facility project.

(f) To consider authorizing the Assistant General Manager of Finance, Public Utilities Commission, to apply for, accept, and expend $1,500,000 of UMTA Federal Aid Urban Systems capital assistance, including the required local match funds, for the Municipal Railway's Fixed-Facilities.

CONSENT CALENDAR

(9) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling $93,979.83.

(b) Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call for San Francisco Water Department Contract No. WD-2044, Masonry Wall and Security Fence for SFWD Corporation Yard, 1990 Newcomb Avenue.

(c) Accepting the work performed under San Francisco Water Department Contract No. WD-2006, 8-Inch Ductile Iron Main Installation in O'Farrell Street between Larkin Street and Grant Avenue, as satisfactorily completed; approving Debit Contract Modification No. 1 in the amount of $44,588; authorizing an extension of time for an unavoidable delays of 40 working days; and authorizing final payment in the amount of $60,059.20 to Interlane General Engineering and P & J Utility Co., AJV, Contractor.

REGULAR CALENDAR

WATER DEPARTMENT

Arthur Jensen, Acting General Manager

(10) Commending Frederick Wing, on the occasion of his retirement, for his 39 years of service to the Water Department and to the City and County of San Francisco.

(11) Authorizing the Acting General Manager of the San Francisco Water Department to enter into a contract with Suburban Purchasers relative to the classification of assets for rate purposes.

MUNICIPAL RAILWAY

William G. Stead, General Manager

(12) Establishing a policy for the use of Municipal Railway operated parking facilities used by Municipal Railway employees to park privately owned vehicles.

FINANCIAL MANAGEMENT

Edward Harrington, Assistant General Manager

(13) Aurthorizing the Assistant General Manager of Finance, Public Utilities Commission to pay the Urban Mass Transportation Administration the sum of $666,819 for agreed upon disallowed capital project costs reimbursed by the Department of Transportation and expended by the San Francisco Municipal Railway from July 1, 1984 through June 30, 1987; and requesting the Directors of the San Francisco Municipal Railway Improvement Corporation to allocate funding of up to $1,173,227 to the San Francisco Municipal Railway for the purpose of paying both disputed and agreed upon disallowed capital project costs.

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(14) Public Comments.

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. _____ NOVEMBER 28, 1989

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney. This Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

CLAIMANT	ACCIDENT NO. & SPECIFIED PRAYER	TYPE	ACCIDENT DATE	PI/PD	SETTLEMENT
Non-litigated Settlements					
NONE					
Litigaged Settlements					
Remedy And Home Health Care	84B1835 $ 33,909.00 *	2-7	06/12/85	PI	$ 19,479.83
Gloria Mestayer	87B1076 PROVEN AT TRIAL	1-3	02/11/88	PD	$ 18,500.00
St.Mary's Hospital	85C5011 $112,000.00	6-6	09/16/85	PI	$ 56,000.00
Judgment					
NONE					
	TOTAL SETTLEMENTS				$ 93,979.83
					(3)
	INDEX 632091	SUB OBJECT			1450

* This is a lien amount on the Mehr Johnson case.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

_____

Secretary, Public Utilities Commission

282
12/89

C A L E N D A R

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Art Agnos

Mayor

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REGULAR MEETING

Room 282, City Hall

2:00 P.M.

December 12, 1989

COMMISSIONERS

Rodel E. Rodis, President

Sherri Chiesa, Vice President

H. Welton Flynn

Arthur V. Toupin

Gordon Chin

DEPARTMENTS	BUREAUS
Hetch Hetchy Project	Claims and Contracts
Municipal Railway	Energy Conservation
Water Department	Engineering and Construction Management
	Financial Management
	Information Systems
	Management Efficiency and Productivity
	Personnel and Training

Thomas J. Elzey

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

(1) Call to Order

(2) Roll Call

(3) Approval of Minutes

(4) Communications

(5) Introduction of Old Business by Commissioners

(6) Introduction of New Business by Commissioners

(7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

(8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

(a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling $54,202.

(b) Awarding San Francisco Municipal Railway Contract No. MR-879, No. 33 Stanyan Line - Trolley Coach Overhead Reconstruction, in the amount of $1,161,420, to Abbett Electric Corporation and Yick Electric Co., AJV, Contractor.

(c) Awarding San Francisco Water Department Contract No. WD-2024, 8-Inch Ductile Iron Main Installation in Eucalyptus Drive, Gellert Drive and Other Streets, in the net amount of $278,320, to Ranger Pipelines, Inc. and A. Ruiz Construction Co. & Associates, Inc., AJV, Contractor.

(d) Accepting the work performed under Hetch Hetchy Water and Power Contract No. HH-788, Market Street Underground Control Center - Repair and Replace Lighting Equipment, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of $17,992.34; authorizing an extension of time for unavoidable delays of 90 calendar days; and authorizing final payment in the amount of $19,014.75 to Kingston Associates, Contractor.

(e) Approving Debit Contract Modification No. 4 in the amount of $68,796.73, to San Francisco Municipal Railway Contract No. MR-875, No. 14 Mission Line, Main to Fourth Streets, Trolley Coach Overhead Reconstruction.

(f) Approving Contract Modification No. 2 in the amount of $89,840, to San Francisco Water Department Contract No. WD-1978, Relocation and Extension of 48-Inch Steel Main Installation in Peabody Street, Leland Avenue, Rutland Street and Tucker Avenue from South City Limits to Delta Streets; and approving an extension of time of 40 working days following the notice of certification of modification.

(g) Rejecting the sole bid received under San Francisco Water Department Contract No. WD-2046, Painting La Grande Standpipe and Forest Hill Tanks, and authorizing readvertisement of the contract.

(h) Rejecting all bids on Hetch Hetchy Water and Power Contract No. HH-805, Holm Powerhouse Slope Stabilization, and authorizing readvertisement of the work as Contract No. HH-805R.

(i) Authorizing the transfer of $50,000 from Bureau of Management Information Systems Operating Budget Professional Services to Temporary Salaries, to fund two positions.

(j) Declaring that an emergency exists, in accordance with the provisions of Section 6.30 of the Administrative Code, to repair a water main break and related pavement damage in Laguna Honda Boulevard, north of the intersection of Dewey Boulevard; and requesting the Board of Supervisors' approval of the expenditure of approximately $150,000.

(k) Canceling the regularly scheduled Public Utilities Commission meeting of December 26, 1989.

REGULAR CALENDAR

WATER DEPARTMENT

Arthur Jensen, Acting General Manager

(9) Authorizing the Acting General Manager of the San Francisco Water Department to enter into an agreement with Suburban Purchasers relative to asset classifications.

(10) Approving the sale of an easement to the Town of Colma, subject to the condition that a vehicular access from Serramonte Boulevard be provided to the Water Department property; and authorizing the Director of Property to proceed with the appraisal for a fair market value and the necessary preparation of legislation for enactment by the Board of Supervisors.

(11) Approving modification of the agreement with the California Department of Water Resources for construction of facilities to allow transfer of water under emergency conditions from the South Bay Aqueduct to San Francisco's San Antonio Reservoir, in an amount not to exceed $700,000.

HETCH HETCHY WATER AND POWER

Anson Moran, General Manager

(12) Authorizing the General Manager of Public Utilities to commit $125,000 of Hetch Hetchy funds for the Water Reclamation and Reuse Program.

(13) Authorizing the General Manager, Hetch Hetchy Water and Power, to negotiate and execute a professional services agreement with Bookman-Edmonston Engineering Inc., to provide "as needed" hydrological consulting services for a period of three (3) years, for an amount not to exceed $125,000 the first year.

MUNICIPAL RAILWAY

William G. Stead, General Manager

(14) Accepting the report entitled "Analysis of Light Rail Vehicle Modificatin and Component Rebuild Needs" and authorizing the Municipal Railway to close out the Booz, Allen and Hamilton contract balance of $3,464.30.

(15) Authorizing the Municipal Railway to enter into an agreement with Grosvenor Bus Lines, Inc. (Graylines) to lease a Double Deck Bus from January 15, 1990 to February 15, 1990, at a nominal rent of one dollar; and to conduct a feasibility study of its use in revenue service.

(16) Authorizing the Municipal Railway to enter into a contract for Phase 1 work, not to exceed $156,294, with P.G.H. Wong Engineering, Inc., to provide Engineering Services for the PCC Streetcar Restoration Project.

(17) Authorizing the San Francisco Municipal Railway to extend the term of the Transit Maintenance Consultants contract, for engineering services to develop vehicle specifications and manage the contract for the Diesel Articulated Coach Procurement Project, to June 30, 1991.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Donald Keener, Manager

(18) Authorizing the Utilities Engineering Bureau to request qualification statements, interview, select and recommend a qualified consulting engineering firm to provide required engineering services for a period of 24 months at a cost not to exceed $350,000, of which $100,000 will be allocated to Municipal Railway Engineering projects.

(19) Authorizing the Manager, Utilities Engineering Bureau, to execute amendments to the agreements with Allstate Geotechnical Services (AGS) and Morrison-Knudsen Engineers, Inc. (MKE), for performing design and field enginering services on an "as needed" basis related to the Engineering and Capital Improvement Projects, extending the completion dates of the agreements to March 31, 1990 and June 30, 1990.

(20) Authorizing the Utilities Engineering Bureau to request proposals, interview, select and recommend a qualified firm to provide testing laboratory and technical engineering services for a period of one year, at a cost not to exceed $100,000.

FINANCIAL MANAGEMENT

Edward Harrington, Assistant General Manager

(21) Designating Tuesday, January 9, 1990 at 2:00 p.m. in Room 282, City Hall, San Francisco, as the date, time and place for a public hearing to consider continuing various regional mass transit transfer agreements enacted after the October 17 earthquake.

BUREAU OF CLAIMS AND CONTRACTS

Deborah Rohrer, Manager

(22) Approving the terms and conditions and authorizing a lease of 0.74 acre Water Department right-of-way land to Van Van Vo dba New Long Fish Company, for a term of five (5) years with an additional five (5) year option, commencing December 1, 1989 to and including November 30, 1994, at an initial annual rent of $45,000.

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(23) Public Comments.

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. _____ December 12, 1989

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney. This Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

CLAIMANT	ACCIDENT NO. & SPECIFIED PRAYER	TYPE	ACCIDENT DATE	PI/PD	SETTLEMENT
Non-litigated Settlements					
None					
Litigated Settlements					
MEHR JOHNSON	84B1835-2 $1,000,000.00	2-7	6-12-85	PI	$ 17,500.00
THERESE BELLOT	87T0104-6 $ 25,000.00	15-3	8-01-87	PI	$ 10,000.00
KEYNOLD BAPTISTE	87T0104-7 $ 25,000.00	15-3	8-01-87	PI	$ 6,500.00
Judgment					
DAVID DANG	87B0591-1 ACD*	1-3	11-11-87	PI/PD	$ 20,202.00
	TOTAL SETTLEMENTS:				$ 54,202.00 (4)
	INDEX 632091	SUB OBJECT			1450

*NOTE: ACD means "As Court Determines"

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

_____

Secretary, Public Utilities Commission